

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

Tuesday, June 4, 2019

5:00 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant

MINUTES

- I. Call to Order: meeting was called to order at 5:01PM.
In attendance: Sarah Johnson, Marty Belk, Pamela Jouan-Goldman, Trey Tezza
- II. Approval of Agenda
Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to approve the agenda.
Motion passed 4:0.
- III. Approval of Minutes
Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to approve the minutes of the May 22, 2019 meeting. Motion passed 4:0.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to go into Executive Session. Motion passed 4:0.

EXECUTIVE SESSION

- IV. Student Expulsion Hearings (2)

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to return to open session. Motion passed 4:0.

OPEN SESSION RECONVENED

- V. Vote on Executive Session Item
 - A. A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman that in lieu of expulsion, Student A is referred to Turning Point Academy until successful completion of the program. If Student A does not successfully complete the program, Student A is referred to Liberty Hill Academy or Daniel Jenkins Academy depending on grade level. Student A is to be referred to the ADAPT program and is on district probation with random searches until the end of the 2019-2020 school year (June 5, 2020). Motion passed 4:0.
 - B. A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman that in lieu of expulsion, Student B is assigned to Daniel Jenkins Academy for the 2019-2020 school year until successful completion of the program. Motion passed 4:0.

VI. Board Reports:

a. Agenda items for June 12, 2019 meeting

- i. Board members were asked to review their calendars so that meeting dates for the 2019-2020 school year could be set
- ii. DAP presentations to be requested

VII. Adjournment – There being no further business, the meeting was adjourned at 6:59 p.m.

Approved June 12, 2019