CCSD BOARD OF TRUSTEES<br>SPECI AL CALLED<br>TELEPHONIC MEETING

July 1, 2013
75 Calhoun St., Charleston, SC 29401
A Special Called Telephonic meeting of the Board of Trustees of the Charleston County School District was held on Monday July 1, 2013, in the Superintendent's Conference Room at 75 Calhoun Street. Mrs. Cindy Bohn Coats - Chair and Dr. Nancy J. McGinley, Superintendent and Executive Secretary were present. Mr. Craig Ascue - Vice Chair, Mr. John Barter, Rev. Chris Collins, Mr. Tom Ducker, and Mr. Chris Fraser, Mr. Todd Garrett, Mr. Michael Miller, Mrs. Elizabeth Moffly, and Dr. Nancy J. McGinley participated telephonically.

The meeting was properly noticed and a news media representative was present.
At 2:35 p.m., Mrs. Coats called the meeting to order. Mr. Miller moved, seconded by Mr. Ducker, to go in Executive Session to discuss the agenda item listed below. The vote was 9-0.
EXECUTI VE SESSI ON
1.1: Principal Appointment - Ashley River Creative Arts ES
1.2: Principal Appointment - North Charleston Creative Arts ES
OPEN SESSI ON RECONVENED

The Board reconvened in Open Session at 2:47 p.m. with the same board members on the line.
III. ADOPTI ON OF AGENDA

Mr. Ascue moved, seconded by Mr. Ducker, to adopt the July 1, 2013 agenda. The vote was 9-0.
IV. Executive Session Action Items of July 1, 2013

## 1.1: Principal Appointment - Ashley River Creative Arts ES

Rev. Collins moved, seconded by Mr. Barter, to appoint Ms. Cathy Middleton to the position of principal at Ashley River Creative Arts ES. The vote was 9-0.

## 1.2: Principal Appointment - North Charleston Creative Arts ES

Mr. Fraser moved, seconded by Mr. Garrett, to appoint Mr. Eric Hansen to the position of principal at North Charleston Creative Arts ES. The vote was 9-0.

Since there was no further business to come before the board, Rev. Collins moved, seconded by Mr. Ascue, to adjourn the meeting. The motion was approved by consensus.

