

**CCSD BOARD OF TRUSTEES  
Special Called Board Meeting**

October 3, 2017

75 Calhoun St., Charleston, SC 29401

**Minutes**

A special called telephonic meeting of the Charleston County School District Board of Trustees was held on Tuesday, October 3, 2017 in the Superintendent's Conference Room at 75 Calhoun Street to discuss the committee member recommendations for the North Charleston CAS.

The following CCSD board members participated: Mrs. Kate Darby – Board Chair, Rev. Eric Mack – Vice Chair, Rev. Chris Collins, Mrs. Cindy Bohn Coats, Mr. Todd Garrett, Ms. Priscilla Jeffery, Mr. Michael Miller, Mr. Todd Garrett, and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Mr. Kevin Hollinshead was present.

The only senior staff member present was Mr. Jeff Borowy.

The news media was duly notified of the meeting. However, no representatives were present.

**II. Call to Order**

Mrs. Darby called the meeting to order at 4:05 p.m.

**III. Adoption of Agenda**

Mr. Staubes moved, seconded by Mr. Hollinshead to adopt the 10/3/17 board agenda. The vote was 8-0.  
Note: Mrs. Coats was not on the phone at the time of the vote.

**III. Approval of members of the North Charleston Center for Advanced Studies (NC CAS) Advisory Committee**

Mr. Hollinshead moved, seconded by Mrs. Coats, to approve the 27 names (nine names from each of the three North Charleston board representatives) be approved along with the three North Charleston HS principals (Darby, Carrick, and Summers). These individuals will serve as the advisory group to make a recommendation to the three board members to submit a recommendation on the NC CAS Program. The vote was 8-1 (Collins opposed).

Note:

Rev. Collins made the following revision on his list—Ms. Kate Besta, a parent was added in the place of Rev. Thomas.

Mrs. Coats added Ms. Kyle Lahm and said another TBD name would be added to her list.

**IV. Adjourn**

Mrs. Coats moved, seconded by Mr. Hollinshead to adjourn the meeting at 4:21 p.m. The motion was approved by consensus.