

**CCSD BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING
Minutes**

September 1, 2017
75 Calhoun Street, Charleston, SC 29401

A special called meeting of the Charleston County School District Board of Trustees was held on Friday, September 1, 2017, in the board room at 75 Calhoun Street.

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

The following staff member was present: Mrs. Erica Taylor.

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

OPEN SESSION

I. Call to Order

Mrs. Darby called the Special Called Meeting of September 1 2017 - Open Session to order at 9:30 a.m.

Mr. Staubes moved, seconded by Mr. Garrett moved, to adopt the agenda and convene into Executive Session to discuss Student Transfer Appeals. The vote was 8-0.

OPEN SESSION RECONVENED

II. Student Transfer Appeals

1. Student Transfer Appeals

Mr. Staubes moved, seconded by Mr. Garrett, to approve the following. The vote was 8-0.

- Overturn constituent board decisions and approve direct placement for student transfer appeals #112, #115, #117, and #118
- Uphold constituent board decisions for student transfer appeals #113, #114, and #116.

V. Adjournment

Mr. Garrett moved, seconded by Mrs. Coats, to adjourn the meeting at 9:55 a.m.

4.1E

CHARLESTON COUNTY SCHOOL DISTRICT
Financial Attachments to Special Called Meeting Minutes for September 1, 2017

Item	Description	Impact on FY18	Impact on Future FY	Funding Source	Notes
	No action required				