

BOARD OF TRUSTEES SPECIAL-CALLED MEETING**Monday, October 14, 2019**

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

Mr. Chris Fraser was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:37 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried unanimously.

2. Action on Executive Session Items from October 14 Committee of the Whole

Action: A. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion in lieu of expulsion, the student will be placed at Daniel Jenkins Academy (DJA) on strict board probation for the balance of the school year. Student will remain at DJA until successful completion of the program.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Eric Mack, Kate Darby, Cindy Bohn Coats, Chris Collins, Todd Garrett, Joyce Green, Kevin Hollinshead, Priscilla Jeffery

Action: B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion in lieu of expulsion, the student will be placed at Liberty Hill Academy (LHA) on strict board probation for the balance of the school year.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Aye: Eric Mack, Kate Darby, Cindy Bohn Coats, Chris Collins, Todd Garrett, Joyce Green, Kevin Hollinshead, Priscilla Jeffery

Action: C. Student Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to allow the 12th grade student to remain at School of the Arts for the balance of the school year and waive tuition.

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

Aye: Eric Mack, Kate Darby, Cindy Bohn Coats, Chris Collins, Todd Garrett, Joyce Green, Kevin Hollinshead, Priscilla Jeffery

Action: D. Home School Request pursuant to SC Code 30-4-70(a)(1)

Motion to approve the home school request

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

Aye: Eric Mack, Kate Darby, Cindy Bohn Coats, Chris Collins, Todd Garrett, Joyce Green, Kevin Hollinshead, Priscilla Jeffery

Action: E. Contractual Matter - Tax Increment Financing (TIF) Alternative Proposal pursuant to SC Code 30-4-70(a) (2)

Motion to approve the letter from the Board Chair to the Mayor included in the agenda package clarifying the intention of the Board that CCSD's participation in the Morrison Drive TIF District be limited to the six parcels comprising the Laurel Island Properties bearing TMS Numbers 4590200013, 4640000002, 4640000006, 4640000007, 4640000023 and 4640000038 and no other additional parcels.

Motion by Todd Garrett, second by Cindy Bohn Coats
Final Resolution: Motion carried.

Aye: Eric Mack, Kate Darby, Cindy Bohn Coats, Chris Collins, Todd Garrett, Joyce Green, Kevin Hollinshead, Priscilla Jeffery

3. Closing

Action: The meeting was adjourned by unanimous consent at 4:40 p.m.