

**BOARD OF TRUSTEES - SPECIAL-CALLED MEETING****Monday, November 11, 2019**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack (arrived 12:15), Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Mr. Todd Garrett, Ms. Joyce Green (arrived 12:35), Mr. Kevin Hollinshead (arrived 12:25), Ms. Priscilla Jeffery

**1. Opening Items****Procedural:** A. Call to Order - The meeting was called to order at 12:05 p.m.**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Chris Collins, second by Todd Garrett

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Priscilla Jeffery, Todd Garrett, Chris Fraser

Not Present at Vote: Eric Mack, Kevin Hollinshead, Joyce Green

**Action:** C. Convene in Executive Session to Consider Item(s) Covered by Attorney-Client Privilege

Motion to convene executive session to consider item(s) covered by attorney-client privilege

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Priscilla Jeffery, Todd Garrett, Chris Fraser

Not Present at Vote: Eric Mack, Kevin Hollinshead, Joyce Green

**2. Executive Session**

Action: A. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened****Action:** A. Reconvene Open Session - Open Session was reconvened by consent at 12:36 p.m.**4. Possible Action on Executive Session Item****Action:** A. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

Motion to recommend approval of the superintendent's recommendation for Chief Academic Officer

Motion by Todd Garrett, second by Chris Fraser

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Priscilla Jeffery

Abstain: Kevin Hollinshead

**5. Closing****Action:** A. Adjournment by unanimous consent at 12:38 p.m.