

**OPEN SESSION**

A Special Called Telephonic meeting of the Board of Trustees of the Charleston County School District was held on Thursday, January 20, 2011 at 4:00 p.m. to discuss a single agenda item. The following members of the Board participated via conference call: Mr. Chris Fraser –Chair, Mrs. Ann Oplinger - Vice Chair, Mr. Craig Ascue, Mrs. Cindy Bohn Coats, Mrs. Toya Hampton-Green Mrs. Elizabeth Kandrac, Mrs. Elizabeth Moffly, and Mrs. Mary Ann Taylor. Rev. Chris Collins did not participate in the conference call and staff member Dr. Doug Gepford sat in for Dr. Nancy J. McGinley, Superintendent and Executive Secretary.

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

Chairman Fraser called the Special Called meeting of January 20, 2011 to Order at 4:00 p.m. Mrs. Oplinger moved, seconded by Mr. Ascue, to approve the Federal Title I District Process. The motion was approved 8-0.

There being no more business to come before the Charleston County School District's Board of Trustees, at 4:05p.m., the meeting adjourned by consensus.