

Committee of the Whole

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

December 11, 2023

Generated by Trudie Bowles

Members present

Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Not present: Courtney Waters

1. Opening Items <https://www.youtube.com/watch?v=cON19T0KmKM&t=77s>

Procedural: A. Call to Order

The meeting was called to order at 2:30PM

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Pamela McKinney, second by Keith Grybowski.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Action: C. Election of Committee of the Whole Chair

Motion to nominate Ed Kelley to be Committee of the Whole Chair.

Motion by Leah Whatley

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Carol Tempel, Darlene Roberson, Daron Calhoun(via Zoom)

Action: D. Appointment of SEC Liaison

Motion to appoint Ms. Bailey as the Strategic Education Liaison.

Motion by Edward Kelley

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom)

Action: E. Appointment of Policy Chair

Motion to appoint Leah Whatley as the Policy liaison.

Motion by Edward Kelley

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom)

2. Strategic Education Committee <https://www.youtube.com/watch?v=cON19T0KmKM&t=499s>

Information: A. D20 PCP Update

Information: B. Alternative Programs

Action: C. New D3 Early Learning Expansion

Motion to advance to the December 11, 2023 Board meeting for consideration to approve a 200 student addition at James Island Elementary School; and 300 student addition at Stiles Point Elementary School to include an expansion of the multi-purpose/cafeteria and media center.

Motion by Carlotta Bailey, second by Edward Kelley.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Action: D. School Choice

Motion to advance to the December 11, 2023 Board meeting for consideration to remove the testing eligibility requirement for applicants to St. Andrews School of Math and Science (SASMS), a Constituent District 10 Magnet.

Motion by Carlotta Bailey, second by Edward Kelley.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

3. Audit & Finance Committee Report <https://www.youtube.com/watch?v=cON19T0KmKM&t=10615s>

Information: A. Audit & Finance - Committee Meeting Review Information

4. Other Business <https://www.youtube.com/watch?v=cON19T0KmKM&t=10677s>

Action(consent): A. Determine Agenda Item(s) Moving to Potential Consent Agenda

Motion to move Items 2-C and 2-D to Consent Agenda on December 11, 2023 Board of Trustees Meeting

Motion by Edward Kelley, second by Edward Kelley.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

5. Closing Items <https://www.youtube.com/watch?v=cON19T0KmKM&t=10702s>

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

The motion to adjourn the Committee of the Whole meeting was unanimous.

The meeting was adjourned at 5:28 PM

(Minutes were approved at the January 22, 2024 Board meeting.)