

Board of Trustees - Special Called Board Meeting

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were not present.

Saturday, August 12, 2023*Generated by Trudie Bowles***Members present**

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

Meeting called to order at 8:00 AM**1. Opening Items**

Procedural: A. Call to Order

The meeting was called to order at 8:03 AM

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Darlene Roberson, second by Carlotte Bailey.

Final Resolution: Motion Carries

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

Procedural: C. Moment of Silence

2. Convene Executive Session**Action:** A. Convene in Executive Session to discuss Personnel

Motion to convene executive session.

Motion by Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion Carries

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

3. Executive Session

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

4. Open Session Reconvened**Action:** A. Reconvene Open Session

Motion to reconvene in open session.

Motion by Daron Calhoun, second by Keith Grybowski.

Final Resolution: Motion Carries

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

Mr. Grybowski and Ms. Whatley were not present for the Board Governance portion.

5. Board Governance

Information: A. Board Governance

6. Closing Items**Action:** A. Adjournment of Meeting

Motion to adjourn the Board of Trustees meeting.

Motion by Daron Calhoun, second by Carlotte Bailey.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Pamela McKinney

Not Present at Vote: Keith Grybowski, Leah Whatley

The meeting was adjourned at 11:10 AM

Minutes were approved during August 28, 2023 Board meeting.