

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 present.

Monday, September 12, 2022*Generated by Julia Erickson***Members present**

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich were present.
Mrs. Kate Darby was absent.

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 1:30 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Courtney Waters, second by Lauren Herterich

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Abstain: Erica Cokley

2. Public Comments**Information:** A. Public Comments In Person according to Public Comment Policy

1. Lee Runyon, FOIA concerns
2. Kristen Lewis, Morningside literacy coach, spoke in support of EL curriculum
3. Vannessa Oldland, Reading Coach at NCES, spoke in support of EL curriculum
4. Angela Paige, 4th grade teacher at Chicora, spoke in support of EL curriculum
5. Sydney van Bulck spoke in favor of slowing timeline for the governance
6. Erin Carrino spoke in support of the EL curriculum
7. Madison Clement spoke in support of the Excellence in Teaching incentive awards
8. Kara Viola, 5th grade teacher, spoke in support of the EL curriculum.

Information: B. Review of Online Public Comments Submitted

All public comments submitted online were provided to board members for review prior to the start of the meeting. Names and comments of individuals who submitted public comments electronically were posted to the CCSD website.

3. Student Outcomes/Strategic Education Committee**Action:** A. New District 9 Elementary School

Motion to 1-Utilize Swygert's Landing as site of new D9 Elementary School; and 2-Implement a single attendance zone for D9 with Head Start through grade 1 at Angel Oak and grades 2-5 at new school starting in school year 2024-25; and 3-Convert the use of Mt Zion as a family engagement center.

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Erica Cokley

Information: B. Mental Health and Wrap Around Services Update

An update on Pillar 3, Wraparound Services of the ESSER plan, was presented. This update provided a current snapshot of the various level of support provided across the three tiers for students. The summary included the ESSER funding through August 31, 2022 as well as potential options for sustainability.

Information: C. Code of Conduct/Progressive Discipline Plan Update

Project teams have continued to meet monthly each school year and have developed an updated *Code of Conduct* for the 2022-2023 school year. Highlights were shared.

Information: D. Student Achievement Data

Staff presented a high level update on student performance on the Spring 2022 SCPASS and SCREADY assessments to orient the Board to how data is organized. Additional information will be shared as it is released.

Information: E. Overview of the Pilot Incentive Package for Teachers/Principals in Acceleration Schools

CCSD is piloting an incentive plan for teachers and principals in seven of its Acceleration Schools. The plan includes various components, including the *Excellence in Teaching Award*, sponsored by Meeting Street Schools.

4. Audit and Finance Committee**Information:** A. Audit & Finance - Committee Meeting Review - Information

The following items were reviewed at the September Audit and Finance Committee meeting and will be submitted to the Board on September 26:

Action Items:

- 8% General Obligation Bond (GOB) Resolution
- 2023-2028 Capital Program (Phase V) Addendum to 2020 Master Plan
- Fixed Cost of Ownership (FCO) FY23 - Budget Reallocation
- 2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation

Information

- SWMBE Utilization Plan
- Monthly Capital Projects Report
- Monthly Financial Report – Projected Year End Numbers

Executive Session

- City of North Charleston Tax Revenue - Information

5. Other Business**Action, Information:** A. Community Engagement Process

Mrs. Herterich, chair of the Governance Ad Hoc Committee, provided an update on scheduling community engagement sessions over the next two weeks. All board members were provided an opportunity to sign up to be one of two facilitators at each session. The final schedule will be advertised through many venues by the Communications team.

Action, Information: B. Superintendent Search Process

Ms. Waters reported that the board has a deliverable in the Council of Great City Schools (CGCS) governance timeline in September to identify a search firm. According to the way CGCS has provided, the intent is for the school governance ad hoc committee to take over the process. The hiring season is late fall. Ms. Waters said the committee will come back to the full board after engaging with CGCS.

Action: C. Determine Agenda Items Moving to Potential Consent Agenda

There were no items for potential consent, and no action was taken.

6. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

The meeting adjourned at 3:40 p.m. by unanimous consent.