

**Board of Trustees - Special-Called Meeting**

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

**Tuesday, February 21, 2023***Generated by Trudie Bowles on Wednesday, February 22, 2023***Members present**

Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, and Daron Calhoun were present.

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

The meeting was called to order by Pam McKinney at 5:00 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Courtney Waters asked the record to reflect that the way we move forward now. I understand it's legal opinion, but the last time we had this issue, it's entirely different eight months later.

Motion by Keith Grybowski, second by Leah Whatley.

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

**2. Election of Board Officers****Action:** A. Election of Board Chair

Nominations for Board Chair: Ed Kelley nominated Pam McKinney

Darlene Roberson nominated Courtney Waters

Nomination for Pam McKinney.

Motion by Edward Kelley, second by Edward Kelley.

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

**Action:** B. Election of Board Vice Chair

Nominations for Board Vice Chair: Leah Whatley nominated Carlotte Bailey

Darlene Roberson nominated Daron Calhoun

Nomination for Carlotte Bailey.

Motion by Leah Whatley, second by Leah Whatley.

Final Resolution: Motion carried.

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

Nay: Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

**3. Closing Item****Action:** A. Adjournment

The meeting was adjourned by unanimous consent at 5:17 p.m.