

COMMITTEE OF THE WHOLE

(Note: Board members, essential CCSD staff, and a limited number of the general public including media representatives were offered the option to attend the meeting in person subject to the capacity of the Board room using social distancing protocols. The meeting was also provided via Zoom and live streamed on CCSD's YouTube channel for the public.)

Monday, February 8, 2021

Generated by Julia Erickson

Members present

Mrs. Kate Darby, Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Dr. Helen Frazier, Dr. Kristen French, Ms. Joyce Green, and Mrs. Lauren Herterich

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

The meeting was called to order at 5:22 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Eric Mack, second by Courtney Waters

Final Resolution: Motion Carried.

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

2. Online Public Comments**Information:** A. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

Names and comments of individuals who submit public comments electronically will be posted to the CCSD website.

Nine comments were received and provided to the Board prior to the meeting.

3. Superintendent's Report**Information:** A. Covid-19 Update

This week's Covid-19 DHEC data as well as other pertinent information was shared with the Board.

Information, Recognition: B. Special Recognition of Mr. Henry Darby, Principal of North Charleston High School

Mr. Henry Darby, North Charleston High School principal, has been recognized nationally for his extraordinary efforts to support NCHS students and staff. The Board expressed appreciation to Mr. Darby for his selfless service.

4. Strategic Education Committee**Action:** A. Academic Calendar for 2021-2022

Motion to move the calendar options forward for public input through a survey on the CCSD website and determine a date for the survey results to be reported to the Board (Feb. 22 board meeting).

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion Carried.

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

Information: B. FOCUS ON STUDENT ACHIEVEMENT - MAP Data Review

CCSD Learning Services leadership provided a high level overview of 2020-21 fall-to-winter MAP data, in order to define the impact of COVID learning loss in the District. An analysis of in-person vs. virtual learning, among other factors was shared, as well as current actions and next steps for addressing student needs.

5. Other Board Committees**Information:** A. Audit & Finance - Committee Meeting Review - Information

The following items were approved February 2 by the Audit and Finance Committee and recommended for submission to the Board:

Action Items:

1. Spring 2021 Bond Anticipation Notes (D. Kennedy, C. Clark)
2. Fixed Cost of Ownership (FCO) - FY22 (J. Borowy)
3. Fixed Cost of Ownership (FCO) - FY21 (D. Kennedy)
4. Committee Membership Renewal (D. Kennedy)
5. Committee Community Volunteer Vacancy (D. Kennedy)

Information Item:

1. Minority Business Enterprise (MBE) Disparity Study (D. Kennedy)
2. Monthly Capital Projects Report (J. Costello)
3. Update on Annual Budget (D. Kennedy)
4. Monthly Financial Report (D. Kennedy)

Action: B. Policy JFB - Choice Schools - First Reading
Motion to approve first reading of Policy JFB

Motion by Cindy Bohn Coats, second by Kate Darby
Final Resolution: Motion Carried.

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

Action: C. Policy BDE - Board Committees - First Reading
Motion to approve first reading of Policy BDE

Motion by Kate Darby, second by Cindy Bohn Coats
Final Resolution: Motion Carried.

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

Action: D. Temporary Public Comment Policy - First Reading

Motion to approve first reading of the Temporary Public Comment Policy and suspend BG/BGD (Board Policy Process) in order to waive second reading of the temporary policy.

Motion by Kate Darby, second by Lauren Herterich
Final Resolution: Motion Carried.

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

6. Other Business

Information: A. Legislative Report

Mr. Darrell Campbell of Campbell Consulting Group presented a brief legislative report at the request of Chairman Mack.

Information: B. Ad Hoc Committee to Review Legislative Advocacy - Update

Rev. Mack reported that the Ad Hoc Committee to Review Legislative Advocacy will submit a report to the full board in March (rather than February).

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

Motion to move Items 4-A, 5-B, 5-C, and 5-D to Consent Agenda on February 22, 2021

Motion by Kate Darby, second by Kristen French

Final Resolution: Motion Carried.

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

7. Closing Items

Information: A. Upcoming Meetings

February 10, 2021 - School Visits

February 22, 2021 - Board Meeting

March 8, 2021 - Committee of the Whole

March 10, 2021 - School Visits

March 22, 2021 - Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 7:00 p.m.