

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 of attending the meeting in person, subject to the capacity of the Board Room at 75 Calhoun Street, using social distancing protocols. The meeting was also provided via Zoom and lived streamed on CCSD's YouTube channel for the public.)

Monday, January 10, 2022

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Mrs. Kate Darby, 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 4:00 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda, removing Item 4A, Reimagine Schools Concept, until the Board has further community conversation.

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

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

2. Public Comments

Information: A. Public Comments In Person according to Public Comment Policy - The following addressed the Board in person:

1. Gary McAuliffe - school board meetings
2. Francis Beylotte - Coastal Community Foundation proposal and conflict of interest concerns
3. Kenneth Melton - against Reimagine Schools Concept
4. Lisa Ruda - Charleston RISE in support of Reimagine Schools Concept
5. Beverly Birch - Racial Justice Network rep spoke against Reimagine Schools Concept
6. Chris Munoc - opposed to Reimagine Schools Concept
7. Katie Hunter - opposed to Reimagine Schools Concept
8. Dan Ryan - asking for caution in Reimagine Schools Concept
9. Lisa Thompson Ross - opposed to the proposal and process
10. Carol Tempel - opposed proposal
11. Henry Darby - representing 23 principals - there has been no principal input; adamantly against the proposal
12. Dr. George Tempel - this application is sadly lacking
13. Joy Brown - League of Women Voters - concerns with proposal
14. Paul Bowers - opposed to proposal
15. Natalie Best - Zucker teacher - opposed to proposal
16. Marsha Aleem - opposed to proposal
17. Nikki Cooke - quarantine contact tracing policy issues
18. Pastor Thomas Dixon - opposed to proposal
19. Kendra Scott - opposed to proposal
20. Samantha Blake - opposed to proposal
21. Shannon Steinberg - opposed to proposal

Information: B. Review of Online Public Comments Submitted

All written comments were received and posted on the district website.

3. Superintendent's Report

Information: A. Superintendent's Report

Mr. Jeff Borowy, Chief Operating Officer, presented the Superintendent's Report on behalf of Mr. Don Kennedy who was not able to be present. The following items were reviewed by Mr. Borowy and other senior leaders:

1. Leadership transition
2. Covid Update
3. Reinstatement of Policy ADD
4. Impact of current pandemic numbers on athletic programs
5. ESSER Process

4. Strategic Education Committee

(Note: This item was removed from the agenda.) Information: A. Reimagine Schools Concept

5. Other Board Committees

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

The following items will be reviewed at the January 11 Audit and Finance Committee meeting:

Action Items:

1. Fixed Cost of Ownership FY 22 Budget Reallocation
2. Funding Allocation for Academic Magnet Settlement
3. Annual Review of the Audit & Finance Committee Charter
4. District 1 Contractual Matter (Executive Session)
5. Head Start FY 23 Funding Application

Information Items:

1. Monthly Capital Projects Report (J. Costello)
2. Monthly Financial Report (C. Williams)

6. Other Business

Information: A. Legislative Update

No report was presented today as the session has not reconvened. Dr. Taylor will provide the Board with information on upcoming education legislative meetings.

7. Closing Items

Information: A. Upcoming Meetings

- January 10, 2022 - Special Board Meeting
- January 24, 2022 - Board Meeting
- February 14, 2022 - Committee of the Whole
- February 28, 2022 - Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 5:14 p.m.