

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, November 8, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Mrs. Kate Darby (via Zoom), Dr. Helen Frazier (arrived 1:30), Dr. Kristen French, Ms. Joyce Green (arrived 1:06), and Mrs. Lauren Herterich

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 1:00 p.m.

Action: B. Adoption of the Agenda
Motion to adopt the agenda

Motion by Kristen French, second by Kate Darby
Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Cindy Bohn Coats, Erica Cokley, Kate Darby, Kristen French, Lauren Herterich
Not Present at Vote: Helen Frazier, Joyce Green

2. Public Comments

Information: A. Public Comments In Person according to Public Comment Policy
Cheryl Cromwell addressed the board in person regarding the proposed policy on schools of innovation.

Information: B. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us
Seven written comments were received and posted on the district's website.

3. Superintendent's Report

Information: A. Superintendent's Report
The following items were reviewed during the Superintendent's Report:

1. COVID-19 Update
2. Progress Updates - Second Quarter
3. Priority Areas

4. Strategic Education Committee

Information: A. FOCUS ON STUDENT ACHIEVEMENT
As a continuation of the spring 2021 district and state report of high school student achievement on College and Career Readiness indicators, District staff shared assessment results from the previous spring administration of Advanced Placement, SAT and ACT.

Information: B. Achieving Readiness
The school leaders of CE Williams North and CE Williams South shared the state of their schools highlighting positive outcomes and areas of opportunity in their respective buildings to increase the readiness levels of all scholars.

Action: C. Compliance Plan for Communication with English Language Learners
Motion to approve the final Compliance Plan that ensures all schools have the capacity to communicate meaningfully with all of its parents/guardians with limited English language proficiency.

Motion by Cindy Bohn Coats, second by Kristen French
Final Resolution: Motion carried.

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

5. Other Board Committees

Information: A. Audit & Finance Committee
The following items were approved November 2 by the Audit and Finance Committee and are recommended for submission to the Board.

Action Items:

1. Continued Funding for Donations of Washers and Dryers - funding installation at NCES, Ellington, NCHS and future installation under \$25k
2. Phase IV Capital Maintenance Reallocation
3. Board's response to request to Extend Noisette Community Redevelopment Project Area TIF

Information Items:

1. FY21 FCO Year End Recap

2. CCSD FM Annual Energy Program Update
3. Monthly Capital Projects Report (J. Costello)
4. Monthly Financial Report (D. Kennedy)

Action: B. Policy Committee - Policy IHBHE Schools of Innovation and Ad hoc Committee Report
Move to approve Policy IHBHE Schools of Innovation and Exhibit IHBHE-E with the understanding that Administrative Rule IHBHE-AR is under development and will come back to the Ad hoc Committee for review and recommendation to the Board.

Motion by Lauren Herterich, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

6. Other Business

Information: A. Update: Board Appointees to ESSER III Advisory Team
Chairman Mack appointed Raynique Syas to the ESSER III Advisory Team. Two additional names are pending confirmation.

Information: B. Legislative Update
Darrell Campbell was present and gave the legislative update.

Action: C. Determine Agenda Items Moving to Potential Consent Agenda
By unanimous consent, Agenda Item 4.C - Compliance Plan for Communication with English Language Learners, will move to the November 15 Consent Agenda.

7. Closing Items

Information: A. Upcoming Meetings
November 8, 2021 - Special Called Board Meeting (following Committee of the Whole)
November 15, 2021 - Board Meeting
December 13, 2021 - Combined Committee of the Whole & Regular Board Meeting

Action: B. Adjournment of Meeting
The meeting adjourned by unanimous consent at 2:45 p.m.