

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 live streamed on CCSD's YouTube channel for the public.)

Monday, October 11, 2021

Generated by Julia Erickson

Members present

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats, Ms. Erica Cokley, Ms. 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 2:00 p.m.

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

Motion by Kristen French, second by Helen Frazier
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. Annual Report from District 9 Constituent Board

Information: A. Annual Report - District 9
Constituent Board Chairs presented individual annual reports per CCSD Policy BBAAAA (Constituent Board Powers and Duties) at the August 9 Committee of the Whole. District 9 Constituent Board was unable to present at that time and has been rescheduled today. Ms. Monica Smith presented on behalf of the District 9 Constituent Board.

3. Public Comments

Information: A. Public Comments In Person according to Public Comment Policy
The following addressed the Board in person:
Jennifer Hankey - Covid and mask wearing
Lynz Piper-Loomis - Covid and mask wearing

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

Written comments were received from nine individuals regarding face mask requirements. Those comments are posted in Board Docs.

4. Superintendent's Report

Information: A. Superintendent's Report
Dr. Postlewait shared updates on Covid data and other important matters.

5. Strategic Education Committee

Information: A. FOCUS ON STUDENT ACHIEVEMENT - Achieving Readiness
The principals of Charleston Progressive Academy, Memminger Elementary, and Sanders-Clyde Elementary shared the high yield strategies and leadership practices that have made a positive impact on student outcomes in their respective schools.

6. Other Board Committees

Information: A. Audit & Finance - Committee Meeting Review - Information
The following items were approved at the October 5 Audit and Finance Committee meeting:

Action Items:

1. Capital Maintenance Plan 2017-2022 - Year 6 (2022) Update
2. Capital Information Technology Plan 2017-2022 - Year 6 (2022) Update
3. 2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation
4. Contractual Matter - PACE Lease - Executive Session

Information Item:

1. FY21 SWMBE Report
2. Monthly Capital Projects Report

7. Other Business

Information: A. Legislative Update
The Board received an update on legislative matters and other pertinent action pending before governing bodies whose actions impact CCSD.

Information: B. ESSER Advisory Team - Board Appointees

Rev. Mack reported the following names are selected to serve on the ESSER Advisory Team:

Debra Grant, Paul Asper, Downing Childs, Beverly Birch, Patrick Martin, A.J. Davis, Crystal Rouse

8. Closing Items

Information: A. Upcoming Meetings

October 11, 2021 - Special Board Meeting (following Committee of the Whole)

October 25, 2021 - Board Meeting

November 8, 2021 - Committee of the Whole

November 15, 2021 - Board Meeting

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 3:05 p.m.