

**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, September 13, 2021**

Generated by Julia Erickson

**Members present**

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

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 1:05 p.m.

**Action:** B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Cindy Bohn Coats, 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. Public Comments**

**Information:** A. Public Comments In Person according to Public Comment Policy

There were no in-person comments.

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

There were 50 written comments submitted, mostly regarding face masks. They are posted on the district website.

**3. Superintendent's Report**

**Information:** A. Superintendent's Report

The superintendent's update focused primarily on Covid-19 information and included an action item from Mr. Hamer regarding expenditures related to indoor air quality. These expenditures are consistent with the designated American Rescue Plan ESSER III priorities approved by the Board on August 23, 2021.

**Action:** B. ESSER III Funds Expenditure

Motion to approve a draw on ESSER III funds up to \$26M for IAQ and health protocol projects/activities

Motion by Cindy Bohn Coats, second by Joyce Green

Final Resolution: Motion carried.

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

Abstain: Erica Cokley

**4. Strategic Education Committee**

**Information:** A. Context Setting: Student Readiness

The leaders of the learning communities are planning a series of principal presentations to illustrate the key levers driving improvements at the school level. This segment served as a precursor to set context on achievement results and progress connected to pre-pandemic standings, our current position, and plans moving forward to Achieve Charleston.

**Information:** B. FOCUS ON STUDENT ACHIEVEMENT - Student Achievement Data

As a follow-up to the July 19th Board meeting, where a high level overview of elementary and middle school student achievement was provided, district staff now shared disaggregated results of state assessments, including high school measures and highlights from the September 1, 2021 release of the South Carolina State Report Cards. More State Report Card information and state test results can be found on the SC Report Card website.

**Information:** C. Acceleration Schools Strategy

In November, 2019, the Board of Trustees designated schools identified for a) State Comprehensive Support and Improvement, State Priority Schools; b) schools with both overall unsatisfactory student achievement ratings; and c) preK-12 feeder patterns of schools with low performance as Acceleration Schools. These school principals could pursue waivers for greater autonomy in order to increase student performance. Additionally, CCSD created an Acceleration Schools Team to provide intensive attention and care to increase student well-being and accelerate the rate of academic growth. In this session, the Acceleration Schools team will share an update on the strategy for improving the performance of these schools. The team provided an update.

**5. Other Board Committees**

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

The following items are scheduled to be reviewed during the September 14 Audit and Finance committee meeting.

Action Items:

District 1 Contractual Matter - Lincoln  
District 1 Contractual Matter - McClellanville  
District 10 Contractual Matter - Carolina Voyager  
Fall General Obligation Bond (GOB)

Information Item:

Risk Assessment Updates - Information Technology  
Nutritional Services Brief  
Monthly Capital Projects Report  
Monthly Financial Report - Projected Year End Numbers

**Action:** B. Policy BE - Board Meetings and Policy BEDH - Public Comments

Motion to approve revisions to Policy BE regarding Public Participation in Meetings and to rescind the temporary Policy BEDH; suspend requirement for two readings; and include electronic addendum into main section of Policy BE.

Motion by Courtney Waters, 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

**6. Other Business**

**Information:** A. Legislative Update

No update was given.

**Action:** B. Determine Agenda Items Moving to Potential Consent Agenda

Motion to move Item 3-B (ESSER III Funds Expenditure) and Item 5-B (Policy BE - Board Meetings and Policy BEDH - Public Comments) to the Consent Agenda on September 27, 2021.

Motion by Helen Frazier, second by Lauren Herterich

Final Resolution: Motion carried.

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

**7. Closing Items**

**Information:** A. Upcoming Meetings

September 13, 2021 - Special Board Meeting  
September 27, 2021 - Board Meeting  
October 11, 2021 - Committee of the Whole  
October 25, 2021 - Board Meeting

**Action:** B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 3:47 p.m.