

**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, July 19, 2021**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Ms. Cindy Bohn Coats, Ms. Erica Cokley (via Zoom), Dr. Kristen French, Ms. Joyce Green, Mrs. Lauren Herterich (2:17 p.m.), Ms. Courtney Waters.  
Dr. Helen Frazier was absent.

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 2:05 p.m.

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

Motion by Kristen French, second by Joyce Green

Final Resolution: Motion carried.

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

Not Present at Vote: Lauren Herterich

**2. Public Comments**

**Information:** A. Public Comments In Person according to Temporary Public Comment Policy  
There were no in-person comments made.

**Information:** B. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us  
One on-line comment was received from Tracy Guiang regarding the mask mandate. The comment was read aloud during the meeting and is posted on the district website.

**3. Superintendent's Report**

**Information:** A. Superintendent's Report  
Dr. Postlewait provided an overview of several topics including the following:

1. Reinvigorating pre-pandemic readiness initiative
  - Goal: Increasing student readiness--every school, every level, every year
  - Student readiness indicators, strategies (inputs, outputs), and outcomes.
  - Clear focus and relentless, disciplined effort
2. ESSER III planning update
3. COVID Update

**4. Strategic Education Committee**

**Information:** A. FOCUS ON STUDENT ACHIEVEMENT - FastBridge and MAP Data  
Learning Services leaders presented on the following:
 

- Information about schools' performance on FastBridge and MAP assessments;
- Suggested implications; and
- Some of the strategies and next steps. The build-out of strategies continues at both the school and district levels.

**5. Other Board Committees**

**Information:** A. Audit & Finance - Committee Meeting Review - Information  
Ms. Green and Mr. Kennedy briefly reviewed the following items moving forward from the July 13 Audit & Finance Committee.

**Action Items:**

1. Fixed Cost of Ownership (FCO FY22) Budget Reallocation
2. 2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation
3. Fixed Cost of Ownership (FCO FY22) CTE Budget Reallocation
4. Sale of District Assets (Non-Appropriated)
5. District 3 Contractual Matter – Facility Lease Agreement (Executive Session)

**Information Items:**

1. Monthly Capital Projects Report (J. Costello)
2. Monthly Financial Report (D. Kennedy)

**Action:** B. Policy BEDH - Public Comments - First Reading

Motion to approve first reading of the revised policy and to suspend Policy BG/BGD (which requires two readings).

Motion by Kate Darby, second by Courtney Waters

Motion to approve first reading of the revised policy and suspend Policy BG/BGD.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried unanimously.

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

**6. Other Business****Information:** A. "The Charleston Promise" - ACHIEVE CHARLESTON: Update from Ad Hoc Committee

Ms. Waters, ad hoc committee chair, gave a brief report on goals and vision of "The Charleston Promise." Additional committee meetings are planned.

**Information:** B. Legislative Update

Mr. Campbell joined the meeting via Zoom and gave a brief update.

**Action:** C. Board development proposal from A.J. Crabill, Council of Great City Schools

Motion to approve the proposal from A.J. Crabill with final revisions to be determined in the August special-called board meeting (following the Committee of the Whole).

Motion by Lauren Herterich, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Nay: Cindy Bohn Coats, Erica Cokley

**Information:** D. Constituent Board Chairs - Annual Reports on August 9

Chairman Mack reminded the Board that the constituent board chairs will attend the Committee of the Whole meeting on August 9 to provide their annual reports.

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

Motion to move Item 5-B, Policy BEDH - Public Comments, to Consent Agenda on July 19, 2021

Motion by Cindy Bohn Coats, second by Lauren Herterich

Final Resolution: Motion carried.

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

**7. Closing Items****Information:** A. Upcoming Meetings

July 19, 2021 - Board Meeting (immediately following Committee of the Whole)

August 9, 2021 - Committee of the Whole

August 23, 2021 - Board Meeting

**Action:** B. Adjournment of Meeting - By unanimous consent, the meeting adjourned at 4:10 p.m.