

James Island Constituent District 3 Board of Trustees

Special Called Meeting Minutes

Tuesday, July 25, 2023

6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:06 p.m.

In attendance: Dr. George Tempel, Ms. Katy Calloway, Rev. Cynthia Smalls, and Ms. Sue McManus (6:08pm).

II. Adoption of Agenda:

Rev. Smalls moved, with a second by Ms. Calloway, to adopt the agenda as written. The motion passed 3-0.

Ms. Calloway moved, with a second by Dr. Tempel to go into Executive Session.

III. Executive Session

A. Student Transfer Applications

IV. Open Session Reconvened

V. Vote on Executive Session Items

A motion was made by Dr. Tempel, seconded by Ms. McManus, to approve student transfer applications #100, 103, 105, 200, 300-303. Motion passed 4-0.

A motion was made by Ms. Calloway, seconded by Dr. Tempel to deny student transfer applications #101, 102, and 104. Motion passed 4-0.

A motion was made by Dr. Tempel, seconded by Rev. Smalls to direct place applications #201-203, 400-401. Motion passed 4-0.

VI. Adjournment:

There being no further business, the meeting adjourned at 6:33 p.m.

Approved 8.8.2023