

**BOARD OF TRUSTEES - Special-Called Meeting via Zoom**

The meeting was held via Zoom and was also live streamed for the public which included news media.

**Wednesday, June 8, 2022**

*Generated by Julia Erickson*

**Members present**

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cindy Bohn Coats (joined at 1:08), Ms. Erica Cokley, Mrs. Kate Darby, Dr. Helen Frazier, and Ms. Joyce Green were present.

Dr. Kristen French and Mrs. Lauren Herterich were absent.

**1. Opening Items**

**Procedural:** A. Call to Order

The meeting was called to order at 1:00 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Courtney Waters, second by Kate Darby.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Kate Darby, Helen Frazier, Joyce Green

Not Present at Vote: Cindy Bohn Coats

**2. Convene Executive Session**

**Action:** A. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Kate Darby, Helen Frazier, Joyce Green

Not Present at Vote: Cindy Bohn Coats

**3. Executive Session**

**Information:** A. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Interviews with Five Superintendent Search Firms

**4. Open Session Reconvened**

**Action:** A. Reconvene Open Session

The meeting reconvened in open session by unanimous consent.

**5. Closing Item**

**Action:** A. Adjournment

The meeting adjourned at 4:05 p.m. by unanimous consent.