

BOARD OF TRUSTEES - Special Called Meeting

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

Monday, March 14, 2022*Generated by Julia Erickson***Members present**

Rev. Eric Mack, Ms. Courtney Waters (left at 4:10), Ms. Cindy Bohn Coats, Ms. Erica Cokley, Mrs. Kate Darby, Dr. Helen Frazier, Dr. Kristen French (via Zoom), Ms. Joyce Green, and Mrs. Lauren Herterich

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:45 p.m.

Action: B. Adoption of Agenda

Motion to adopt the agenda

Motion by Kate Darby, second by Courtney Waters

Final Resolution: Motion carried.

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

Not Present at Vote: Cindy Bohn Coats, Helen Frazier

Action: C. Convene in Executive Session

Motion to convene executive session to consider items covered by attorney-client privilege was made, seconded, and carried.

2. Executive Session

Action, Information: A. Receipt of legal advice for contractual matters

3. Open Session Reconvened**Action:** A. Reconvene Open Session

Open session reconvened by unanimous consent.

4. Possible Action on Executive Session Item**Action, Information:** A. Receipt of legal advice for contractual matters

I move that the administration report for board approval all contracts exceeding \$250,000, excluding emergency repairs.

Motion by Eric Mack, second by Kate Darby

Final Resolution: Motion carried.

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

Abstain: Joyce Green

Not Present at Vote: Courtney Waters

5. Closing Item**Action:** A. Adjournment

The meeting adjourned by unanimous consent at 4:45 p.m.