

**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 live streamed on CCSD's YouTube channel for the public.)

**Tuesday, March 8, 2022***Generated by Julia Erickson***Members present**

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

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 4:00 p.m.

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

Motion by Helen Frazier, second by Kristen French  
Final Resolution: Motion carried.

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

**Action:** C. Convene in Executive Session  
Motion to convene executive session to consider items covered by attorney-client privilege.

Motion by Helen Frazier, second by Kate Darby  
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. Executive Session**

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

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session

**4. Possible Action on Executive Session Item**

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

No action was taken. This item is to be discussed further at a special called board meeting on Monday, March 14, following Committee of the Whole.

**5. Closing Item**

**Action:** A. Adjournment  
The meeting adjourned by unanimous consent at 5:40 p.m.