

**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, January 10, 2022**

Generated by Julia Erickson

**Members present**

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

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order ta 5:20 p.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda, removing Item 5-A, Reimagine Schools Concept, until further community discussion takes place.

Motion by Lauren Herterich, second by Courtney Waters

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 Courtney Waters, 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: A. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Information: B. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Open session was reconvened by unanimous consent.

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

**Action:** A. Foreign Exchange Student Request pursuant to SC Code 30-4-70(a)(1)

Motion to approve the student to attend the requested school.

Motion by Kate Darby, second by Lauren Herterich

Final Resolution: Motion carried.

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

**5. Strategic Education Committee**

(Note: This item was removed from the agenda.) Action, Information: A. Reimagine Schools Concept

**6. Other Business**

**Action:** A. Policy ADD, Face Coverings

Motion to reinstate Policy ADD until the March Special Board meeting on March 14.

Motion by Courtney Waters, second by Helen Frazier

Final Resolution: Motion carried.

Yea: Courtney Waters, Erica Cokley, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich

Nay: Eric Mack, Cindy Bohn Coats

**7. Closing Item**

**Action:** A. Adjournment

Before adjournment, Rev. Mack offered condolences for the recent passing of three CCSD students:

West Ashley High School senior, Damarion Champagne;

North Charleston High School student Terrell Backman-Carter; and

Harbor View Elementary School student, Sullivan Davis Jones.

Also, Rev. Mack offered condolences to Interim Superintendent Don Kennedy for the loss of his mother.

The meeting adjourned by unanimous consent at 5:46 p.m.