

**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.)

**Wednesday, December 29, 2021***Generated by Julia Erickson***Members present**

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

Ms. Cindy Bohn Coats was absent.

**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 Kate Darby, second by Helen Frazier

Final Resolution: Motion carried.

Yea: Eric Mack, Courtney Waters, Erica Cokley, Kate Darby, Helen Frazier, Kristen French, Joyce Green, Lauren Herterich  
(Note that Ms. Bohn Coats was not present for the meeting.)

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

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

Motion by Kate Darby, second by Helen Frazier

Final Resolution: Motion carried.

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

**2. Executive Session**

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

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session - Open Session reconvened at 5:20 p.m.

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

**Action:** A. Personnel Matter pursuant to SC Code 30-4-70(a)(1)

Motion #1: I move that we accept Dr. Gerrita Postlewait's resignation from her position as Superintendent, effective January 2, 2022, and that she be released from her contract and we accept her resignation from her employment with Charleston County School District, effective June 30, 2022. I further move that we authorize the Board Chair to execute an agreement with Dr. Postlewait regarding her resignation, such agreement having been reviewed with the Board in executive session.

Motion by Kate Darby, second by Helen Frazier

Final Resolution: Motion carried.

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

Nay: Helen Frazier

Abstain: Erica Cokley

(Note that Ms. Bohn Coats was not present for the meeting.)

Motion #2: I move that we name Don Kennedy as Interim Superintendent of Charleston County School District, effective January 3, 2022. Mr. Kennedy will serve at the pleasure of the board, with all powers conferred to a South Carolina Superintendent by State Law, State Board of Education regulation, and District policy, and that we authorize the Board Chair to execute an agreement with Mr. Kennedy, regarding this interim position, such agreement having been reviewed with the Board in executive session.

Motion by Kate Darby, second by Helen Frazier

Final Resolution: Motion carried.

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

Nay: Erica Cokley, Helen Frazier

**5. Closing Item**

**Action:** A. Adjournment - The meeting adjourned by unanimous consent at 5:31 p.m.