

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.)

Thursday, December 16, 2021)*Generated by Julia Erickson***Members present**

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

Ms. Cindy Bohn Coats was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:05 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, 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 was made by Ms. Waters, seconded by Mrs. Darby, and unanimously.

2. Executive Session

Action, Information: A. Receipt of Legal Advice regarding Employment Matter

3. Open Session Reconvened

Action: A. Reconvene Open Session

Open session was reconvened.

4. Possible Action on Executive Session Item

Action, Information: A. Receipt of Legal Advice regarding Employment Matter

No action was taken.

5. Closing Item

Action: A. Adjournment

By unanimous consent, the meeting adjourned at 5:08 p.m.