

**BOARD OF TRUSTEES - Special Called Meeting****Monday, August 9, 2021**

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, Mrs. Lauren Herterich (via Zoom)

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 4:15 p.m.

**Action:** B. Adoption of Agenda and Approval of Consent Agenda Items

Motion (#1) to move Item 2-G (Contractual Matter - Administrative Fee on State Appropriations to Charter Schools) to be the first item considered in Executive Session.

Motion by Kate Darby, 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

Motion (#2) to adopt the agenda and add Item 2-K/4-K (Out of County Student Transfer Request) and add Item 3-E (Recommendation from the Ad Hoc Committee for the 2020-21 Superintendent's Evaluation).

Motion by Kate Darby, second by Cindy Bohn Coats

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

Convened executive session at 4:19 p.m. by unanimous consent

**2. Executive Session**

Action: A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Action: B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: C. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: D. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: E. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: F. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: G. Contractual Matter pursuant to SC Code 30-4-70(a) - Administrative Fee on State Appropriations to Charter Schools (moved to be first item in Executive Session)

Action: H. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of Lincoln Campus

Information: I. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of McClellanville Campus

Information: J. Receipt of Legal Advice

Action: K. Out of County Student Transfer Request pursuant to SC Code 30-4-70(a)(1)

**3. Open Session Reconvened**

**Action:** A. Reconvene Open Session - Open Session reconvened by unanimous consent at 6:00 p.m.

**Action:** B. Policy Committee - Policy ADD, Face Coverings

Motion to revise Policy ADD with the final sentence to read "The board authorizes the superintendent or his/her designee to modify these requirements as necessary to meet health and safety guidelines and/or state law."

Motion by Kristen French, 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

**Action:** C. Policy GCQF - Dismissal of Professional Staff - Designation of Hearing Officers

Motion to appoint two hearing officers as presented

Motion by Cindy Bohn Coats, 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

**Action:** D. Decision Regarding Governance Training with the Council of the Great City Schools

Motion to approve

Motion by Kristen French, second by Kate Darby

Final Resolution: Motion carried.

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

Abstain: Cindy Bohn Coats

**Action:** E. Recommendation from the Ad Hoc Committee to Review Superintendent's Evaluation Process for 2020-21 Evaluation Move that, consistent with the terms of the Superintendent's contract, the Board conduct the Superintendent's evaluation for the 2020-21 school year by convening in executive session at an upcoming Board meeting with each Board member prepared to comment on their overall assessment of the Superintendent's performance based on the Board member's review and assessment of the Superintendent's progress summary presented to the Board on June 28, 2021, and that an outside party be present to facilitate the Board's discussion. The Board will then make any necessary motions in open session regarding the Superintendent's evaluation.

Motion by Kate Darby, 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

#### **4. Possible Action on Executive Session Items**

**Action:** A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

Motion to overturn constituent board decisions on: 38, 39, 41, 42, 43, 44, 45, 47, 48, 49, 50, 51, 53, 54, 55, 56, 57, 59, 60, 61, and 62

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Nay: Kristen French

**Action:** B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to refer to 504 team for placement consideration

Motion by Kate Darby, second by Cindy Bohn Coats

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. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Motion to place at Turning Point Academy

Motion by Kate Darby, second by Cindy Bohn Coats

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:** D. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to allow student to remain and waive tuition

Motion by Kate Darby, 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:** E. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to allow student to enroll in fifth grade with tuition

Motion by Kate Darby, second by Cindy Bohn Coats

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:** F. Request to Remain pursuant to SC Code 30-4-70(a)(1)

Motion to deny request

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

**Action:** G. Contractual Matter pursuant to SC Code 30-4-70(a) - Administrative Fee on State Appropriations to Charter Schools Carrying out the responsibilities of a charter school Sponsor, including the supervisory and administrative functions specified in S.C. Code 59-40-55, imposes substantial additional costs on the District; and therefore, the Board directs that, in exchange for these supervisory and administrative services, the District assess a fee pursuant to the charter contracts with each charter school and S.C. Code 59-40-55 and 140E, in an amount: 1. not to exceed two percent of funds allocated to each charter school derived from State non-categorical funds and, 2. necessary to offset the District's costs in carrying out the supervisory and administrative services provided by this Board and the District pursuant to S.C. Code 59-40-55 B3 - 8 and 10 for each charter school.

Motion by Kate Darby, second by Joyce Green

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:** H. Contractual Matter pursuant to SC Code 30-4-70(a)(2) - Disposition of Lincoln Campus  
Motion to approve amending the MOU with Charleston County Parks and Recreation Commission to allow use of Building 54 along with the Lincoln Regional Center.

Motion by Cindy Bohn Coats, second by Joyce Green

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:** K. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)  
Motion to allow the student to enroll in CCSD.

Motion by Kate Darby, second by Cindy Bohn Coats

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. Closing Item**

**Action:** A. Adjournment - The meeting adjourned by unanimous consent at 6:11 p.m.