

BOARD OF TRUSTEES - Regular 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.)

Monday, July 19, 2021

Generated by Julia Erickson

Members present

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

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 4:21 p.m.

Action: B. Adoption of Agenda and Approval of Consent Agenda Item
Motion to adopt the agenda and approve Consent Agenda item

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, Kristen French, Joyce Green, Lauren Herterich

Action: C. Approval of Minutes

Motion to approve minutes of the Board meeting of June 28, 2021

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, Kristen French, Joyce Green, Lauren Herterich

Action: D. Convene in Executive Session

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

Motion by Kristen French, second by Kate Darby

Final Resolution: Motion carried unanimously.

2. Executive Session

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

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

Action: C. Contractual Matter (Facility Lease Agreement) pursuant to SC Code 30-4-70(a)(2)

Information: D. Receipt of Legal Advice

3. Open Session Reconvened

Action: A. Reconvene Open Session - The reconvened by unanimous consent at 4:47 p.m.

Procedural: B. Moment of Silence and Pledge of Allegiance to the Flag

4. Possible Action on Executive Session Items

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

Motion to approve request for one year and ask parents to come back next summer for final approval.

Motion by Kate Darby, second by Joyce Green

Final Resolution: Motion carried.

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

Action: B. 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, Erica Cokley, Kate Darby, Kristen French, Joyce Green, Lauren Herterich

Action: C. Contractual Matter (Facility Lease Agreement) pursuant to SC Code 30-4-70(a)(2)

Motion to approve Facility Lease Agreement with Charleston Advancement 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, Kristen French, Joyce Green, Lauren Herterich

5. Special Recognitions

Recognition: A. Special Recognitions

Dennis Powell

Wando High School, for a perfect attendance record during his K-12 education

Dion Davis, Jr.

James Island Charter High School, for a perfect attendance record during his K-12 education

6. Public Comments

Information: A. Public Comments In Person according to Temporary Public Comment Policy

Information: B. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

7. Action & Information Items - Audit & Finance Committee

Action: A. Fixed Cost of Ownership (FCO) FY22 – Budget Reallocation

Motion to approve reallocation of funds

Motion by Joyce Green, second by Cindy Bohn Coats

Final Resolution: Motion carried.

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

Action: B. 2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation

Motion to approve the reallocation of funds

Motion by Joyce Green, second by Kate Darby

Final Resolution: Motion carried.

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

Action: C. Fixed Cost of Ownership (FCO) FY22 – CTE Budget Reallocation

Motion to approve the reallocation of funds from plexiglass deconstruction to the FCO FY22 Culinary Arts Project for West Ashley and, if funding is sufficient, to begin the Culinary Arts upgrade at Military Magnet.

Motion by Joyce Green, second by Kristen French

Final Resolution: Motion carried.

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

Action: D. Sale of District Assets (Non-Appropriated)

Motion to approve the sales of excess IPv4 addresses and identify the funds to be utilized for the renovation of the Garrett Academy arc.

Motion by Joyce Green, second by Kristen French

Final Resolution: Motion carried.

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

Information: E. Monthly Capital Projects Report

The report was received as information.

Information: F. Monthly Financial Report

The report was received as information.

8. Consent Agenda Items - Note this item was approved earlier in this meeting.

Consent Action: A. Policy BEDH - Public Comments - First Reading

Motion to approve first reading of Policy BEDH and to suspend Policy BG/BGD (requiring second reading).

9. Closing Items

Information: A. Upcoming Meetings

August 9, 2021 - Committee of the Whole

August 23, 2021 - Board Meeting

Action: B. Adjournment - The meeting adjourned by unanimous consent at 4:56 p.m.