

James Island Constituent District 3 Board of Trustees

Special Called Meeting Minutes

June 16, 2020

Board Members Present: Cynthia Smalls, George Tempel, Katy Calloway, Sue McManus, Susannah Sheldon

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:07 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

II. Adoption of Agenda:

Sue McManus moved, with a second by Susannah Sheldon, to approve the agenda as written. The motion passed 5-0.

III. Executive Session:

Sue McManus moved, seconded by Cynthia Smalls, to go into Executive Session. The motion passed 5-0.

IV. Open Session Reconvened:

Sue McManus moved, seconded by George Tempel, to return to Open Session. The motion passed 5-0.

V. Vote on Executive Session Items:

Sue McManus moved, seconded by Cynthia Smalls, to place student 3.7.19 in the district's Turning Point Academy for a minimum stay of 30 days on strict board probation. If the student cannot successfully complete Turning Point Academy, the student will be assigned to Liberty Hill Academy on strict board probation until successful completion of the program. The board approved 5-0.

The hearing for student 3.8.19 was removed from the docket.

VI. Adjournment:

Cynthia Smalls moved, seconded by Sue McManus, to adjourn at 6:11 p.m. The motion passed 5-0.

Approved 8.11.20