

BOARD OF TRUSTEES SPECIAL-CALLED MEETING**Monday, April 8, 2019**

Generated by Julie Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Todd Garrett, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery (arrived 12:08 p.m.)

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order by Chair Rev. Mack at 12:00 p.m.

Action: B. Approval of Agendas for the Special-Called Meeting and the Committee of the Whole Meeting

Motion to approve the agendas of the Special-Called Meeting and the Committee of the Whole Meeting to follow with 2 changes to the Special-Called agenda: Approve 5A by consent - Policy JIH for second reading and 5D - Slight Adjustment to Academic Calendar for 2019-2010.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Todd Garrett, Joyce Green

Action, Information: C. Compass Collegiate Academy Charter School Presentation

Mr. Hunter Schimpff led the presentation. For the record, Mr. Schimpff made several objections to today's presentation:

- Not enough notice
- Change in time (from 12:15 to 12:00) occurred Friday
- Board deliberating in private
- Asked for deliberation to occur in public

Rev. Mack responded that the board would take those objections into consideration.

Hunter Schimpff, Marcus Bryant, and Eric Strickland gave the Compass Collegiate Academy Charter School Presentation and responded to questions from Board members regarding the application.

2. Executive Session

Action: D. By unanimous consent, the Board convened in Executive Session at 12:47 p.m. to consider the following items covered by attorney-client privilege:

Action: A. Contractual Matters pursuant to SC Code 30-4-70(a)(2)

Action: B. Compass Collegiate Academy Charter School Application Discussion pursuant to SC Code 30-4-70(a)(2)

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

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

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

Action, Information: F. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened

Action: A. Reconvened Open Session by unanimous consent at 2:00 p.m. Ms. Green left the meeting.

4. Possible Action on Executive Session Items

Action: A. Contractual Matters pursuant to SC Code 30-4-70(a)(2)

Motion to approve sale of the District 2 office building and utilize proceeds to acquire needed property in District 2

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett

Nay: Chris Collins

Action: B. Charter School Contractual Matter pursuant to SC Code 30-4-70(a)(2)

Motion to not approve the application of Compass Collegiate Academy based on the application not meeting the following standards as outlined by the SC Code:

1. **Serving students with disabilities and special populations** as the application is deficient in areas designated as requirements by SC statutes 59-40-50(B)(1) and 59-40-60(F)(5);
2. **Goals, objectives and assessment plan** as the application is deficient in areas designated as requirements by SC statute 59-40-60(F)(5) and (6);
3. **Employees** as the application does not possess the applicable requirements under SC statute 59-40-60(F)(13);
4. **Transportation** as the application does not meet the required standards set forth in SC statute 59-40-60(F)(10); and
5. **Facilities** as the application does not meet the required standards set forth in SC statute 59-40-60(F)(11).

Additionally, financial estimates show the opening of this school will have an adverse effect on other schools in CCSD as it will affect the enrollment, funding, allocations and resources we would otherwise be able to provide for our own schools.

For these reasons, I move that the Board deny the application.

Motion by Priscilla Jeffery, second by Kevin Hollinshead

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett

Nay: Chris Collins

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

Motion to place the student at Turning Point Academy

Motion by Kate Darby, second by Chris Collins

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett

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

Motion to uphold the District 20 Constituent Board action.

Motion by Todd Garrett, second by Kate Darby

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett

Nay: Chris Collins

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

Motion to return the student to school for the IEP team to consider alternate placement.

Motion by Kate Darby, second by Chris Collins

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett

Action, Information: F. Personnel Matters pursuant to SC Code 30-4-70(a)(1)

No action was taken.

5. Policy Matters

Action: A. Policy JIH – Student Interrogations, Searches, and Arrests

Motion made at the start of the meeting to approve by consent second reading of Policy JIH

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Todd Garrett, Joyce Green

Action: B. Suspend Board Policy BG/BGD - Board Policy Process

Motion to suspend the two-reading requirement of Policy BG/BGD and approve the passing of a new Board Meeting Protocol policy, effective immediately, after only one reading.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett

Nay: Chris Collins

Abstain: Kevin Hollinshead

Action: C. Adopt Board Meeting Protocol Policy

Motion to approve Policy XXX, Board Meeting Protocol

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett

Nay: Chris Collins, Kevin Hollinshead

Action: D. Slight Adjustment to Academic Calendar for 2019-2020

Motion made at the start of the meeting to approve by consent revision of the 2019-20 Academic Calendar in order to move an early dismissal day to the Friday following the third nine weeks.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Todd Garrett, Joyce Green

6. Closing Items

Action: A. Adjournment

Motion to adjourn at 2:25 p.m.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett