

SPECIAL BOARD OF TRUSTEES MEETING**Monday, September 10, 2018**

Generated by Julia Erickson on Monday, September 10, 2018

Opening Items -

Procedural: A. Call to Order

Mr. Staubes called the meeting to order for the purpose of Consideration of Executive Session Items from 9/10/18 Committee of the Whole.

Members present:

Mr. Chris Staubes, Mrs. Cindy Bohn Coats, Mrs. Kate Darby (via telephone), Mr. Kevin Hollinshead, Mr. Michael Miller, Ms. Priscilla Jeffery, Mr. Todd Garrett, and Rev. Chris Collins. Rev. Eric Mack was absent.

Action, Information: A. Contractual Matter pursuant to SC 30-4-70(a)(2)

No action was taken.

Action, Information: B. Contractual Matter pursuant to SC 30-4-70(a)(2)

Motion was made by Mrs. Coats, seconded by Mr. Garrett, to approve a two-year facility use extension to a charter school, providing they cover costs as outlined in the facility lease agreement.

Motion carried 8-1 (Miller voted no).

Information: C. Contractual Matter pursuant to SC 30-4-70(a)(2)

No action was taken.

Information: D. Contractual Matter pursuant to SC 30-4-70(a)(2)

No action was taken.

Action: E. Personnel Matter pursuant to SC 30-4-70(a)(2)

No action was taken.

Action: F. Legal Matter pursuant to SC 30-4-70(a)(2)

Motion was made by Mrs. Coats, seconded by Mr. Garrett to authorize general counsel to move forward with an appeal as discussed in Executive Session, if necessary.

Other Business

Action, Information: A. Meeting Street Report and Request for Waiver

This item was postponed until September 24, 2018.

Closing Items

Action: A. Adjournment

By unanimous consent, the meeting was adjourned at 3:40 p.m.