

Cooper River Constituent District 4 Board of Trustees

Special-Called Meeting Minutes

July 20, 2021

Board Members Present: M. Garnett, C. Gadson, L. Jordan, L. Fyall, J. Wilson, C. Collins
Absent: E. Smith

Proceedings:

I. Call to Order, Invocation/Moment of Silence, and Pledge of Allegiance:

The board meeting was called to order at 5:48 p.m. by Carla Gadson.

II. Adoption of Agenda:

L. Fyall moved, seconded by C. Collins, to adopt the agenda. The motion passed 6-0.

III. Annual Report Preparation:

The board reviewed and prepared the PowerPoint that will be presented to the Board of Trustees. Areas covered included Student Transfers, Student Discipline, Attendance Zones, and Strategic Recommendations

IV. Executive Session:

L. Fyall moved, seconded by C. Collins, to go into Executive Session. The motion passed 6-0.

V. Open Session Reconvened:

L. Fyall moved, seconded by C. Collins, to return to Open Session. The motion passed 6-0.

VI. Vote on Executive Session Items:

Student Transfer Results

5.1 – A motion was made by J. Wilson, seconded by M. Garnett to approve the following transfers. The motion passed 5-0.

<u>SCHOOL</u>	<u>STUDENT NUMBER</u>	<u>PLACEMENT</u>
Deer Park:	1,2,3	Meets
	4	Does Not Meet
	5	Direct Placement
Hunley Park:	1	Direct Placement
	2	Does Not Meet
	3,4	Meets
Dunston:	2	Direct Placement
	3	Meets
NCHS:	1,2	Meets
NWMS:	1,3,4,7,8	Meets
	2,5,6	Does Not Meet
Pepperhill:	1	Direct Placement
Pinehurst:	1,2	Meets
Stall:	1,3	Direct Placement
	2	Meets
Goodwin:	1,2,3,4,5,6,7	Meets

VII. Adjournment:

Meeting was adjourned at 8:03 pm.