

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED BOARD MEETING
 MINUTES**

March 12, 2018
 75 Calhoun Street, Charleston, SC 29401

SPECIAL CALLED BOARD MEETING	
I.	<p>Call to Order</p> <p>Kate Darby called the meeting to order at 3:10 p.m.</p> <p>The following Board members were present: Kate Darby, Rev. Eric Mack, Cindy Bohn-Coats, Rev. Chris Collins, Todd Garrett, Kevin Hollinshead, Priscilla Jeffery, Michael Miller, and Chris Staubes.</p>
II.	<p>Consideration of Executive Session Items from March 12, 2018</p> <p>A. Contractual Matters</p> <ol style="list-style-type: none"> 1. Motion was made by Mr. Garrett, seconded by Mr. Hollinshead, and unanimously carried to direct staff to do more research to find a potential solution for the District 3 bus lot. 2. Motion was made by Mr. Garrett, seconded by Mrs. Coats, and unanimously carried to direct staff to execute sale of property in District 20. 3. Motion was made by Mr. Garrett, seconded by Mr. Miller, and unanimously carried to approve continuation of the charter for Charleston Development Academy. 4. Motion was made by Mrs. Coats, seconded by Mrs. Darby, and unanimously carried to renew the charter for Greg Mathis Charter School and designate it as an alternative education campus charter school. <p>B. Personnel Matters</p> <p>Motion was made by Mr. Garrett and seconded by Mrs. Jeffery to approve personnel actions recommended by the superintendent. Motion carried 5-1-2. Rev. Collins voted no; Rev. Mack and Mr. Hollinshead abstained. One board member had left the room.</p> <p>C. Student Transfer</p> <p>Motion was made by Mr. Garrett, seconded by Mr. Miller, and unanimously carried to approve the student transfer request.</p> <p>D. Student Expulsion Appeals</p> <p>No action was taken.</p>
III.	<p>Adjourn Special-Called Meeting</p> <p>The meeting was adjourned at 3:20 p.m.</p>

CHARLESTON COUNTY SCHOOL DISTRICT
 Financial Minutes March 12, 2018 Special Called Board Meeting

Item	Description	Impact on FY18	Impact on Future FY	Funding Source				Notes
II.A.1	Board directed staff to negotiate and execute a 10 year lease for the District 3 bus lot and directed staff to accept and execute the sale of property in District 20	\$130,000- \$140,000		GOF				Checking to see if capital improvement funds can be used to pave the lot.
II.A.2	Board directed staff to accept and execute the sale of property in District 20			Capital				