

SPECIAL CALLED BOARD MEETING
Minutes
April 17, 2017

A special called meeting of the Charleston County School District Board of Trustees was held on Monday, March 13, 2017, in the board room at 75 Calhoun Street, immediately following the Committee of the Whole meeting.

The following CCSD board members were present: Mrs. Kate Darby – Chair, Rev. Eric Mack – Vice Chair, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Todd Garrett, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery, Mr. Michael Miller, and Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

The following staff members were present: Mr. Jeff Borowy, Mr. Bill Briggman, Mr. John Cobb, Mrs. Michele English-Watson, Dr. Valerie Harrison, Mrs. Terri Nichols, Mr. Glenn Stiegman, Mrs. Erica Taylor, Dr. Joseph Williams, and Mr. Kim Wilson.

The news media was duly notified of the meeting and a reporter from The Post and Courier was present.

I.	Call to Order
II.	Executive Session Items A. Personnel Matters Mr. Garrett moved, seconded by Mr. Staubes, to approve the recommendation for organizational changes listed below. The vote was 8-1 (Collins opposed). • Change Executive Director of Strategy & Communications to Chief Strategy & Communications Officer • Change Executive Director of Student Support Services to Associate of Student Support Services • Change Associate Superintendent of Schools to Associate Superintendent of Leadership Development • Convert Executive Director of College & Career Readiness to Associate Superintendent of Leadership Development B. Student Transfer Appeal Mr. Garrett moved, seconded by Mr. Miller, to approve the District 20 Constituent board's recommendation to return two students to their home school. The vote was 8-1 (Collins opposed). C. Legal Matters – Contractual Matter Mrs. Coats moved, seconded by Mr. Miller, to approve a recommendation to terminate the offer to purchase the 184-acre tract in Awendaw and find additional land in District 1 suitable in regards to wetlands. The vote was 9-0.
III.	Adjourn The meeting adjourned at 5:14 p.m. by consensus.