

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

March 13, 2017

75 Calhoun Street, Charleston, SC 29401

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, and Mr. Chris Staubes and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. Mr. Michael Miller participated by phone and voted on agenda items III - VI.

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

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

Open Session

I.	Call to Order Mrs. Darby called the meeting to order at 3:32 p.m.
II.	Executive Session Item V.B – Discussion of Personnel/Facility Matter Mr. Staubes moved, seconded by Mrs. Coats, to approve the naming committee’s recommendation. Public announcement to occur at a later date. The vote was 8-0. Note: Mr. Miller did not vote on this item.
III.	Executive Session Item V.C.1b – Burke High School Facilities and Services* Mr. Garrett moved, seconded by Mrs. Coats, to allow Burke and Allegro representatives to develop a Memorandum of Understanding to permit Allegro Charter School to be housed on the Burke High School campus, expanding learning opportunities for students at both schools. The Memorandum of Understanding to be presented at the Board’s April 24 th meeting. A community meeting would be scheduled to work details out prior to the April 24 th meeting. The vote was 7-2 (Collins and Miller opposed).
IV.	Executive Session Item V.C.3 – Student Expulsion Appeal Rev. Collins moved, seconded by Mrs. Coats, to place the student at Liberty Hill Academy for the remainder of the 2016-17 school year or until the student successfully completes the program. The vote was 7-2 (Miller and Staubes opposed).
V.	Open Session Item VI.A – Approval of 2017-18 Academic Calendar Mrs. Coats moved, seconded by Mr. Staubes, to approve the proposed 2017-18 academic calendar. First day for students is August 17. Last day for students is June 1, 2018. The motion was 9-0.

VI.	Open Session Item VI.D – District 9 Learning Design Team Recommendations Rev. Mack moved, seconded by Rev. Collins, to approve placement of 3 and 4 year old program at Angel Oak so that recruiting efforts can begin. The vote was 8-1 (Miller opposed). It was noted that the program would not begin without a minimum number of students.
VII.	Public Comments 1. Ms. Pat Cline, a District 9 constituent board member thanked the board for approving the three year program at Angel Oak. She asked the board to look at other options for District 9 schools because some residents have concerns about academics and options in District 9.
VIII.	Important Dates: • March 20, 2017 – Budget Workshop –1:00 – 2:30 p.m. • March 24, 2017 – Work Session for Wando and Burns – 10:00 a.m. – 12:00 p.m. • March 27, 2017 – Board of Trustees Meeting • April 4, 2017 – Audit and Finance Committee • April 10-14, 2017 – Spring Break – Schools Closed • April 17, 2017 – Committee of the Whole • April 24, 2017 – Board of Trustees Meeting
VIII.	Adjourn Mr. Hollinshead moved, seconded by Mrs. Darby to adjourn the meeting at 3:58 p.m. The motion was approved by consensus.

CHARLESTON COUNTY SCHOOL DISTRICT
Financial Attachments to Special Called Meeting for March 13, 2017

Item	Description	Impact on FY17	Impact on Future FY	Funding Source	Notes
	No action required				