

**Cooper River Constituent District 4 Board of Trustees**

**Regular Meeting Minutes**

**District 4 Boardroom**

**4720 Jenkins Avenue, North Charleston**

**November 26, 2019**

**Board Members Present: J. Wilson, E. Smith, L. Fyall, M. Garnett, C. Gadson, A. Erb**

**Absent: L. Jordan**

**Proceedings:**

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

The board meeting was called to order at 5:51 p.m. by Michael Garnett, Board Chair.

**II. Adoption of Agenda:**

L. Fyall moved, seconded by E. Smith, to adopt the agenda as written. The motion passed 6-0.

**III. Executive Session:**

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

**IV. Open Session Reconvened:**

L. Fyall moved, seconded by E. Smith, to return to Open Session. The motion passed 5-0.

**V. Vote on Executive Session Items**

A motion was made by E. Smith, seconded by J. Wilson, to place student 3.1 on strict Board probation for the remainder of the 2019-20 school year. Student 3.1 will also be placed at Daniel Jenkins after-hours program for a minimum stay of 45 days, as determined by the Board. A review of the student's placement option will be reviewed with the Board prior to completion. The motion passed 6-0.

**VI. New Business**

The Board voted 6-0 to individually develop options for attendance of Board meetings and vote on one at the next meeting (December 9<sup>th</sup>).

**VII. Motion to Adjourn:**

L. Fyall moved, with a second by M. Garnett, to adjourn the meeting at 6:55 p.m. The motion passed 6-0.

**Approved 12.9.19**