

Cooper River Constituent District 4 Board of Trustees

Special Called Meeting Minutes

District 4 Boardroom

4720 Jenkins Avenue, North Charleston

October 15, 2019

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

Absent: L. Jordan

Proceedings:

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

The board meeting was called to order at 5:52 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.

Executive Session:

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

III. Discipline Hearings

Open Session Reconvened:

IV. Vote on Executive Session Items:

Discipline Hearings

J. Wilson moved, seconded by L. Jordan, to allow student 3.1 to return to school on strict board probation for the remainder of the 2019-2020 school year. The motion passed 4-1-1 (A. Erb opposed, L. Fyall abstained).

J. Wilson moved, seconded by E. Smith, to allow student 3.5 to enroll, within 10 days of this hearing, in an Adult Education/GED program to obtain a GED. The motion passed 4-2.

J. Wilson moved, seconded by C. Gadson, to allow student 3.3 to return to school on strict board probation for the remainder of the 2019-2020 school year. The motion passed 6-0.

J. Wilson moved, seconded by C. Gadson, to allow student 3.4 to return to school on strict board probation for the remainder of the first semester. The motion passed 6-0.

V. Motion to Adjourn:

L. Fyall moved, with a second by E. Smith, to adjourn the meeting at 7:53 p.m. The motion passed 6-0.

Approved 11.04.19