

**CONSTITUENT DISTRICT 2
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

Wednesday, November 6, 2019
6:00 PM

Laing Middle School – Media Center
2705 Bulrush Basket Lane, Mt. Pleasant, SC 29466

MINUTES

- I. Call to Order: meeting was called to order at 6:01pm
In attendance: Sarah S Johnson, Kristen Cassi, Pamela Jouan-Goldman, Trey Tezza
- II. Approval of Agenda
Ms. Johnson moved to amend the agenda moving the Adult Education application to immediately after the Approval of Minutes. Mr. Tezza seconded the motion. Motion passed (4-0)
- III. Approval of Minutes
 - A. Ms. Johnson moved, Ms. Jouan-Goldman seconded to approve the minutes from the October 23, 2019 Special Called meeting. Motion passed (4-0)
 - B. Ms. Johnson moved, Ms. Cassis seconded to approve the minutes from the October 23, 2019 Rescheduled Regular meeting. Motion passed (4-0)
- IV. Adult Education Application
Ms. Johnson moved and Mr. Tezza seconded a motion to approve the received Adult Education Application. Motion passed (4-0)
- V. Public Comments
- VI. Dr. Lynda Davis, CCSD Interim Chief Academic Officer - information on Partial Magnet/School Choice recommendations.

A motion was made by Ms. Johnson, seconded by Mr. Tezza to go into Executive Session. Motion passed (4-0). Ms. Johnson recused herself from the hearing due to a conflict of interest.

EXECUTIVE SESSION

VII. Student Discipline Hearing

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi to return to open session. Motion passed (3-0).

OPEN SESSION RECONVENED

VIII. Vote on Executive Session Item

A. A motion was made by Ms. Jouan-Goldman and seconded by Mr. Tezza that in lieu of expulsion place the student at Turning Point Academy until completion of the program on strict board probation. Student will remain on strict board probation for the remainder of the 2019-2020 school year. Motion passed (3-0).

IX. Adjournment– There being no further business, the meeting was adjourned at 8:26pm.

Approved 11.20.19
