

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

Wednesday, October 23, 2019
4:30 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 4:56pm
In attendance: Sarah S Johnson, Marty Belk, Kristen Cassi, Pamela Jouan-Goldman, Trey Tezza
- II. Approval of Agenda
Ms. Cassi moved, Ms. Belk seconded a motion to approve the agenda. Motion passed (5-0)

A motion was made by Ms. Johnson, seconded by Ms. Belk to go into Executive Session. Motion passed (5-0).

EXECUTIVE SESSION

- III. Student Discipline Hearings (3)

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to return to open session. Motion passed (5-0).

OPEN SESSION RECONVENED

- IV. Vote on Executive Session Item(s)
 - A. *Case heard in absentia.* A motion was made by Ms. Johnson and seconded by Ms. Cassi that student #260010044050 attend Daniel Jenkins Academy until completion of the program and shall remain on strict board probation through the end of the 2019-2020 school year. Motion passed (5-0).
 - B. A motion was made by Ms. Johnson and seconded by Ms. Belk that student #260010052419 attend Turning Point Academy until completion of the program and shall remain on strict board probation through the end of the 2019-2020 school year. If transportation is an issue, student to attend Daniel Jenkins Academy. Motion passed (5-0).

C. A motion was made by Ms. Johnson and seconded by Ms. Jouan-Goldman that student #260010050068 attend Turning Point Academy until successful completion of the program. Student will also be on strict board probation for the remainder of the 2019-2020 school year. Parking pass/privileges at Wando are revoked through the end of the 2019-2020 school year. No participation in school sponsored extracurricular activities and/or events through the end of the 2019-2020 school year. Student will be subject to random searches through the remainder of the 2019-2020 school year. Student MUST complete the ADAPT program. Motion passed (5-0).

V. Adjournment– There being no further business, the meeting was adjourned at 7:09pm.

Approved 11.6.19
