

St. Andrew's Constituent District 10 Board of Trustees

West Ashley Center for Advanced Studies

4066 West Wildcat Boulevard, Charleston, SC

Regular Board Meeting Minutes

Thursday, December 1, 2022

5:30 p.m.

Board Members Present: Rodney Lewis, Joy Brown, Janie Daniels, Daron Calhoun

Board Members Absent: Jennifer Osteen

I. Call to Order:

The board meeting was called to order at 5:45 p.m. by Mr. Rodney Lewis.

II. Adoption of Agenda:

Daron Calhoun moved, seconded by Joy Brown, to amend the agenda to remove Annual Report Presentation Review and Preparation under new business. The motion passed 4-0.

III. Election of Officers:

A. **Chair** – Janie Daniels moved, with a second by Daron Calhoun to elect **Rodney Lewis** as chair. The motion passed 4-0.

B. **Vice Chair** – Janie Daniels moved, with a second by Rodney Lewis to elect **Daron Calhoun** as vice chair. The motion passed 4-0.

C. **Secretary** – Daron Calhoun moved, with a second by Janie Daniels to elect **Joy Brown** as secretary. The motion passed 4-0.

IV. Approval of Minutes:

Joy Brown moved, with a second by Rodney Lewis, to approve the meeting minutes. The motion passed 2-0-2. Janie Daniels and Daron Calhoun abstained.

(Third board member present at this meeting is no longer on the board.)

A. November 3, 2022 – Regular Meeting

Janie Daniels moved, with a second by Joy Brown, to approve the meeting minutes. The motion passed 3-0-1. Daron Calhoun abstained.

B. November 9, 2022 – Special Called Meeting

C. November 10, 2022 – Special Called Meeting

V. Visitors/Public Comments:

There were no public comments submitted by the established deadline.

VI. Executive Session

Daron Calhoun moved, seconded by Joy Brown, to move into Executive Session. The motion passed 4-0.

A. Discipline Hearings

8.27.22: (520) Assault, Simple

8.28.22: (730) Robbery

8.29.22: (680) Alcohol/Liquor Law Violation/(380) Probation Violation

8.30.22: (210) Profanity

VII. Open Session Reconvened

Daron Calhoun moved, seconded by Janie Daniels, to return to Open Session. The motion passed 4-0.

VIII. Vote on Executive Session Items:

A. Discipline Hearings

8.27.22 – A motion was made by Joy Brown, seconded by Daron Calhoun, in absentia, to expel student 8.27.22 with services for the 1st semester of the school year. The motion passed 3-1. Janie Daniels opposed.

8.28.22 – A motion was made by Joy Brown, seconded by Janie Daniels, to return student 8.28.22 to school on probation for the remainder of the school year. The motion passed 4-0.

8.29.22 – A motion was made by Joy Brown, seconded by Daron Calhoun, to place student 8.29.22 at Turning Point Academy for 45 days on probation for the remainder of the 2022-2023 school year. Student will remain on ADAPT probation. The motion passed 4-0.

8.30.22 – A motion was made by Janie Daniels, seconded by Joy Brown, to expel student 8.30.22 for the remainder of the 2022-2023 school year. The motion passed 4-0.

IX. District Updates:

The CCSD Early Learning Kindergarten Readiness Symposium was successful.

X. Constituent Board Report:

No school reports shared.

XI. Old Business:

No old business.

XII. New Business:

No new business.

XIII. Announcements:

No announcements.

XIV. Adjournment:

The meeting was adjourned at 9:38 p.m.

**Approved 12.15.22
Recorded by S. Gold**