

**Board of Trustees - Special Called Meeting**

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

**Monday, May 13, 2024**

*Generated by Trudie Bowles*

**Members present**

Charlotte Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

Not present: Pamela McKinney

**1. Opening Items** <https://www.youtube.com/watch?v=pYmUvykAd8k&t=20828s>

Procedural: A. Call to Order

Meeting called to order at 9:45 PM

**Action:** B. Adoption of Agenda

Motion to adopt the agenda

Motion by Edward Kelley, second by Carol Tempel (via Zoom).

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

**2. Audit & Finance** <https://www.youtube.com/watch?v=pYmUvykAd8k&t=20913s>

**Action:** A. Purchases and Contracts Greater Than \$250,000

Motion to approve the list of purchases and contracts greater than \$250,000 through April 29, 2024.

Motion by Leah Whatley, second by Daron Calhoun (via Zoom).

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley

**3. Convene Executive Session** <https://www.youtube.com/watch?v=pYmUvykAd8k&t=20963s>

Action: A. Convene in Executive Session to consider items covered by attorney-client privilege

Motion to convene executive session to consider and receive legal advice on matters involving proposed contractual arrangements, student placement, pending or potential legal claims and/or other matters covered by the attorney-client privilege.

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

**4. Executive Session** <https://www.youtube.com/watch?v=pYmUvykAd8k&t=21056s>

Action: A. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)

**5. Open Session Reconvened** <https://www.youtube.com/watch?v=pYmUvykAd8k&t=22222s>

Action: A. Reconvene Open Session

Motion to reconvene open session

Motion by Edward Kelley, second by Leah Whatley.

Final Resolution: Motion Carries

Yea: Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

Not Present at Vote: Charlotte Bailey

**6. Possible Action of Executive Session Items** <https://www.youtube.com/watch?v=pYmUvykAd8k&t=22241s>

**Action:** A. Student Placement Appeal Pursuant to SC Code 30-4-70 (a)(1)

Motion to overturn the decision of the constituent board and assign the student to Daniel Jenkins Academy until successful completion of the program and then return to his home school.

Motion by Courtney Waters, second by Daron Calhoun.

Final Resolution: Motion Carries

Yea: Charlotte Bailey, Carol Tempel(via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

**7. Closing Items** <https://www.youtube.com/watch?v=pYmUvykAd8k&t=22351s>

**Action:** A. Adjournment of Meeting  
Motion to adjourn the Board meeting

Motion by Edward Kelley, second by Leah Whatley.

Motion Carries

Yea: Carlotta Bailey, Carol Tempel (via Zoom), Courtney Waters, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley

The meeting was adjourned at 10:12 PM

Meeting minutes were approved during the May 20, 2024 Board Meeting.