Charleston County SCHOOL DISTRICT

Monday, May 22, 2023
Board of Trustees - Regular Meeting

5:15 PM - Meeting at 75 Calhoun Street

Board meetings are held in person and are live streamed on CCSD's YouTube channel for the public. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Youtube page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

Public comments may be submitted in writing by 4:15 pm at this link: https://forms.gle/VfuqWE3192vNdv5u6
Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting.
To add clarity to the process and avoid confusion, effective May 18, 2023, there are two links for in-person registrants. Link 1 is designated with thirty (30) slots. The individuals who use Link 1 are guaranteed to have the opportunity to address the board. The second link, Link 2, will be used if there are more than 30 registrants. An individual registered using the second link, Link 2, below is not guaranteed the opportunity to address the board. The SignUpGenius link will close one hour before the start of the Board meeting. Citizens who wish to address the Board in person but who have not registered via SignUpGenius can sign in at the meeting location before the start of the meeting:
Link 1 - Guaranteed Registrants: https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april5
Link 2 - Registrants are NOT Guaranteed: https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-may22
Please note: Per Policy BE, the time allotted for in-person commentators to address the Board shall not exceed two (2) minutes and shall be evenly divided up if the number of in-person comments and virtual comments to be read aloud exceeds the above-referenced thirty (30) minutes timeframe. This may reduce a speaker's time from 2 minutes to 1 minute, depending on the number of individuals signed up to speak at each meeting.

1. Opening Items

Subject	**A. Call to Order**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda and Approval of Consent Agenda Items**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action

Recommended Action	Motion to adopt the agenda and approve Consent Agenda items 10A - Early College High School Academic Calendar 2023-2024 and 10B - Alternative Schools Programmatic Changes

Motion & Voting

Motion to adopt the agenda and approve Consent Agenda items 11A - Early College High School Academic Calendar 2023-2024 and 11B - Alternative Schools Programmatic Changes and then to move item 7B to come after item 1L.

Motion by Leah Whatley, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**C. Approval of Minutes of the April 24, 2023 Committee of the Whole and Board Meeting**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of Committee of the Whole and Special Called Board meetings of April 24, 2023.

Motion & Voting

Motion to approve minutes of Committee of the Whole and Special Called Board meetings of April 24, 2023.

Motion by Leah Whatley, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**D. Approval of Minutes of the Special Called Board Meeting of April 28, 2023**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of the Special Called Board Meeting of April 28, 2023.

Motion & Voting

Motion to approve minutes of the Special Called Board Meeting of April 28, 2023.

Motion by Darlene Roberson, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**E. Approval of Minutes of the May 8, 2023 Committee of the Whole**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting

Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of Committee of the Whole of May 8, 2023.

Motion & Voting

Motion to approve minutes of Committee of the Whole of May 8, 2023.

Motion by Daron Calhoun, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**F. Approval of Minutes of the May 8, 2023 Special Called Board Meeting**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of Special Called Board Meeting of May 8, 2023.

Motion & Voting

Motion to approve minutes of Special Called Board Meeting of May 8, 2023.

Motion by Darlene Roberson, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**G. Approval of Minutes of the May 9, 2023 Special Called Board Meeting**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of the May 9, 2023 Special Called Board Meeting.

Motion & Voting

Motion to approve minutes of the May 9, 2023 Special Called Board Meeting.

Motion by Darlene Roberson, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**H. Approval of Minutes of the May 9, 2023 Special Called Board Meeting starting at approximately 6:30 p.m.**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting

Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of the May 9, 2023 Special Called Board Meeting starting at approximately 6:30 p.m.

Motion & Voting

Motion to approve minutes of the May 9, 2023 Special Called Board Meeting starting at approximately 6:30 p.m.

Motion by Leah Whatley, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun
Abstain: Darlene Roberson

Subject	**I. Approval of Minutes of the May 15, 2023 Special Called Board Meeting**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to approve minutes of the May 15, 2023 Special Called Board Meeting

Motion & Voting

Motion to approve minutes for items 1I, IJ, and IK.

Motion by Edward Kelley, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Leah Whatley, Daron Calhoun
Abstain: Courtney Waters

Subject	**J. Approval of Minutes of the May 16, 2023 Special Called Board Meeting**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action

Subject	**K. Approval of Minutes of the May 18, 2023 Special Called Board Meeting**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	1. Opening Items
Type	Action

Subject	**L. Moment of Silence and Pledge of Allegiance to the Flag**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting

Category	1. Opening Items
Type	Procedural

2. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	2. Public Comments
Type	Information

Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting. The SignUpGenius link will close one hour prior to the start of the Board meeting. Citizens who wish to address the Board in person, but who have not registered via SignUpGenius, can sign in at the meeting location prior to the start of the meeting

To add clarity to the process and avoid confusion, effective May 18, 2023, there are two links for in-person registrants. Link 1 is designated with thirty (30) slots. The individuals who use Link 1 are **guaranteed** to have the opportunity to address the board. The second link, Link 2, will be used if there are more than 30 registrants. An individual registered using the second link, Link 2, below is **not** guaranteed the opportunity to address the board. The SignUpGenius link will close one hour before the start of the Board meeting. Citizens who wish to address the Board in person but who have not registered via SignUpGenius can sign in at the meeting location before the start of the meeting:

Link 1 - Guaranteed Registrants: https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april5

Link 2 - Registrants are NOT Guaranteed: https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-may22

Please note: Per Policy BE, the time allotted for in-person commentators to address the Board shall not exceed two (2) minutes and shall be evenly divided up if the number of in-person comments and virtual comments to be read aloud exceeds the above-referenced thirty (30) minutes timeframe. This may reduce a speaker's time from 2 minutes to 1 minute, depending on the number of individuals signed up to speak at each meeting.

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Subject	**B. Review of Online Public Comments Submitted**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	2. Public Comments
Type	Information

All public comments submitted online will be provided to board members for review prior to the start of the meeting. Names and comments of individuals who submit public comments electronically will be posted to the CCSD website.

3. Convene Executive Session

Subject	**A. Convene in Executive Session to consider items covered by attorney-client privilege**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	3. Convene Executive Session
Type	Action
Recommended Action	Motion to convene executive session.

Motion & Voting

Motion to convene executive session.

Motion by Leah Whatley, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

4. Executive Session

Subject	**A. Instructional Programs - Student Transfer Appeals**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

File Attachments
Policy-JFABC.pdf (46 KB)
Policy-JFABCA.pdf (36 KB)

Subject	**B. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**C. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**D. Out of County Request to Remain pursuant to SC Code §59-63-490**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**E. Out-of-County Release (Dorchester School District 2)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**F. Foreign Exchange Student Request - Academic Magnet High School (AMHS)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**G. Foreign Exchange Student Request - Wando High School**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**H. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**I. Constituent District 3 - Charleston Advancement Academy Lease**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

ORIGINATOR: Angela Barnette, Director of Planning & Real Estate

BACKGROUND:

At the March 26, 2018 Board of Trustees Meeting, the CCSD Board of Trustees approved to lease the annex at Clark Academy to Acceleration Academy (currently known as Charleston Advancement Academy).

At the July 26, 2021 Meeting, the Board approved to extend the Facilities Lease Agreement (FLA) but determined James Island Middle School as an alternative location with the term to end June 30, 2022. A one year extension of that FLA was approved by the BOT at the April 25, 2022 Board Meeting.

Charleston Advancement Academy (CAA) is requesting a six-month extension to the current Facilities Lease Agreement. The term of the FLA will begin July 1, 2023 and end December 31, 2023.

Highlights of the agreement include CAA continuing to fund custodial and maintenance by percentage of square foot of utilization and their share of utilities. They are also required to fully fund any necessary improvements of their school operation pending CCSD's approval.

File Attachments
Attachment.Constituent District 3 - Charleston Advancement Academy Lease.pdf (179 KB)

Subject	**J. Constituent District 10 Board Vacancy Recommendation**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**K. Policy GCQF - Dismissal of Professional Staff - Designation of Hearing Officers**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

File Attachments
Policy-GCQF (1).pdf (36 KB)

Subject	**L. Charter School Contract - Charleston Charter School for Math and Science**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

Subject	**M. Legal Advice - Class Action Lawsuit**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	4. Executive Session
Type	Action

5. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	5. Open Session Reconvened
Type	Action
Recommended Action	Motion to reconvene open session to conduct the regular business meeting

Motion & Voting

Motion to reconvene open session to conduct the regular business meeting

Motion by Darlene Roberson, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

6. Possible Action on Executive Session Items

Subject	**A. Instructional Programs - Student Transfer Appeals**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	Motion to take action on attached student transfer appeals. Actions would include: -Uphold the constituent board's decision making the student ineligible to transfer. -Reverse the constituent board's decision making the student eligible to be included in the lottery for available seats at a school. -Reverse the constituent board's decision and placing the student at the school. (Direct Placement)

File Attachments
Policy-JFABC.pdf (46 KB)
Policy-JFABCA.pdf (36 KB)

Motion & Voting

Move that the constituent board decisions for the following student transfer applications be upheld:

Applications 1-17, 19-20, 22-24, 26-34, 36-43.

Motion by Carol Tempel, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**B. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items

Type	Action
Recommended Action	The Board is asked to consider the parent's request that the student be allowed to remain enrolled as an out-of-county resident until the student graduates 8th grade and that tuition be waived.

Motion & Voting

Motion to allow the student to attend the 23-24 school year with the parent paying tuition.

Motion by Daron Calhoun, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**C. Out of County Transfer Request to Remain pursuant to SC Code 30-4-70(a)(1)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is asked to consider the parent's request that the student be allowed to remain enrolled as an out-of-county resident until the student graduates 5th grade and that tuition be waived.

Motion & Voting

Motion to allow the student to remain enrolled as an out-of-county resident for the 23-24 school year with the parent paying tuition.

Motion by Darlene Roberson, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**D. Out of County Request to Remain pursuant to SC Code §59-63-490**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is being asked to consider the continued out-of-county enrollment request and render a decision.

Motion & Voting

Motion to approve the out of county request for the 23-24 school year with the parent paying tuition.

Motion by Darlene Roberson, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**E. Out-of-County Release (Dorchester School District 2)**

Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is asked to consider the release of the Stall High School student to Dorchester County School District 2 pursuant to §59-63-490 and/or §59-63-490 and render a decision.

Motion & Voting

Motion to approve the release of the Stall High School student to Dorchester County School District 2.

Motion by Leah Whatley, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**F. Foreign Exchange Student Request - Academic Magnet High School (AMHS)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action

Subject	**G. Foreign Exchange Student Request - Wando High School**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is asked to consider the agency's request to allow this foreign exchange student to enroll into Wando High School for the entire 2023-2024 school year.

Motion & Voting

The Board is asked to consider the agency's request to allow this foreign exchange student to enroll into Wando High School for the entire 2023-2024 school year for 11th grade.

Motion by Leah Whatley, second by Carol Tempel.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**H. Student Placement Appeal pursuant to SC Code 30-4-70 (a) (1)**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	The Board is being asked to consider the appeal and render a decision.

Motion & Voting

Motion to uphold the decision of the Constituent Board's decision.

Motion by Daron Calhoun, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**I. Constituent District 3 - Charleston Advancement Academy Lease**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	Motion to approve Facility Lease Agreement with Charleston Advancement Academy.

ORIGINATOR: Angela Barnette, Director of Planning & Real Estate

BACKGROUND:

At the March 26, 2018 Board of Trustees Meeting, the CCSD Board of Trustees approved to lease the annex at Clark Academy to Acceleration Academy (currently known as Charleston Advancement Academy).

At the July 26, 2021 Meeting, the Board approved to extend the Facilities Lease Agreement (FLA) but determined James Island Middle School as an alternative location with the term to end June 30, 2022. A one year extension of that FLA was approved by the BOT at the April 25, 2022 Board Meeting.

Charleston Advancement Academy (CAA) is requesting a six-month extension to the current Facilities Lease Agreement. The term of the FLA will begin July 1, 2023 and end December 31, 2023.

Highlights of the agreement include CAA continuing to fund custodial and maintenance by percentage of square foot of utilization and their share of utilities. They are also required to fully fund any necessary improvements of their school operation pending CCSD’s approval.

File Attachments
Attachment.Constituent District 3 - Charleston Advancement Academy Lease.pdf (179 KB)

Motion & Voting

Motion to approve Facility Lease Agreement with Charleston Advancement Academy for six months ending December 31, 2023.

Motion by Leah Whatley, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**J. Constituent District 10 Board Vacancy Recommendation**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action

Recommended Action	Motion to approve the recommendation to fill the vacant seat on the District 10 Constituent Board.

Motion & Voting
Motion to approve the recommendation to fill the vacant seat on the District 10 Constituent Board with Rev. Patricia Jones.

Motion by Daron Calhoun, second by Carol Tempel.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**K. Policy GCQF - Dismissal of Professional Staff - Designation of Hearing Officers**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	Motion to appoint the four hearing officers for the 2023-2024 school year.

File Attachments
Policy-GCQF (1).pdf (36 KB)

Motion & Voting
Move that General Counsel provides additional information at the June 26, 2023 Board Meeting.

Motion by Darlene Roberson, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**L. Charter School Contract - Charleston Charter School for Math and Science**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	Motion to approve the attached ten year contract with Charleston Charter School for Math and Science.

Motion & Voting

Motion to approve the attached ten year contract with Charleston Charter School for Math and Science.

Motion by Leah Whatley, second by Carlotte Bailey.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**M. Legal Advice - Class Action Lawsuit**

Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	6. Possible Action on Executive Session Items
Type	Action
Recommended Action	Motion to use the same law firm that represented CCSD in the Juul class action lawsuit in this class action lawsuit.

Motion & Voting
Move to postpone.

Motion by Daron Calhoun, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

7. Student Outcomes/Strategic Education Committee

Subject	**A. It's Graduation Time!**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	7. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATOR: Darlene Dunmeyer-Roberson: SCSBA Region 2 Director, Pam McKinney, Courtney Waters, Dr. Carol Tempel, Daron Calhoun

BACKGROUND: Recognizing the Class of 2023! It's graduation time and the Board of Trustees celebrate with the Class of 2023, their families, and our educators.

File Attachments
2023 Graduates Letter.docx (405 KB)

Subject	**B. Presentation of Military Magnet Board Resolution**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	7. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATOR: Anita Huggins, Deputy Superintendent

File Attachments
MMA Charter Resolution (Draft) (1).docx (14 KB)

Subject	**C. Superintendent's Report - Budget Update/First Reading**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting

Category	7. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

File Attachments
Board Meeting First Reading of the FY24 Budget 052223-revised.pdf (1,185 KB)

Subject	**D. Board Goals and Guardrails: Monitoring Report of Guardrail 2: Social and Emotional Learning**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	7. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATORS: Anita Huggins, Deputy Superintendent
Michelle Simmons, Interim Chief Academic Officer, Learning Services
Buffy A. Roberts, Executive Director of Assessment and Evaluation, Learning Services
Lisa Allison, Executive Director of Student Support Services

BACKGROUND:

Monitoring Report on Guardrail 2: Social and Emotional Learning - The Superintendent shall not allow students to go without Social Emotional Learning. Interim Guardrail measures provide progress monitoring of schools implementing social and emotional learning curriculum and initiatives with fidelity (SAM/TFI).

Interim Guardrails:
The percentage of elementary schools achieving an average of 70% or higher on the SAM/TFI (operationalizing) will increase by 15% from the baseline of X% in May 2023 to Y% in May 2027.*

The percentage of middle schools achieving an average of 70% or higher on the SAM/TFI (operationalizing) will increase by 15% from the baseline of X% in May 2023 to Y% in May 2027.*

The percentage of high schools achieving an average of 70% or higher on the SAM/TFI will increase (operationalizing) by 15% from the baseline of X% in May 2023 to Y% in May 2027.*

File Attachments
CCSD Guardrail 2 Data; May 22, 2023 (2).pdf (229 KB)
CCSD Monitoring Report Template - Guardrail 2 SEL - 2.1 - 2.2 - 2.3.pdf (206 KB)

Subject	**E. Textbook Selection Spring 2023 Biology I**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	7. Student Outcomes/Strategic Education Committee
Type	Action

Recommended Action	Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the Biology I textbook McGraw-Hill Education: Inspire Biology, which is referred to in the attached recommendation and justification document.

ORIGINATOR: Michelle Simmons, Interim Chief Academic Officer
Mr. Daron Lee Calhoun II
Ms. Darlene Roberson
Dr. Carol Tempel
Ms. Courtney Waters

BACKGROUND:

In January 2023, the South Carolina Board of Education adopted a recommended list of instructional materials (textbooks) for the 2023-2024 school year for Bio I, Bio II, and AP Bio. In accordance with policy IJJ-R, CCSD initiated a process to review and recommend materials for use in local schools. Alignment of the curriculum standards is a major element of the review process. The following steps were taken to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials. Please note many publishers opted to only send digital review access for this review process.

- Textbook Committees formed and led by instructional specialist, Deborah Batzer, on Dec 9-16, 2022
- School Review Period, Jan 17-Feb 24, 2023
- Textbook Open Houses and Community Review Sessions, Jan 17-Feb 22 and additional dates provided to schools from March 20-April 7
- Community Review at Charleston County School District Board Room, Feb 2
- Final Committee Recommendation, Timeline for Spring 2023 Selection attached

File Attachments
Recommendation for Biology Textbook 2023-24 (2).pdf (73 KB)

Motion & Voting

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the Biology I textbook McGraw-Hill Education: Inspire Biology, which is referred to in the attached recommendation and justification document.

Motion by Carol Tempel, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**F. Textbook Selection Spring 2023 Biology II**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	7. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the Biology II textbook SAVVAS Learning Company South Carolina Miller & Levine, Experience Biology which is referred to in the attached recommendation and justification document.

ORIGINATORS: Michelle Simmons Interim Chief Academic Officer
Mr. Daron Lee Calhoun II
Ms. Darlene Roberson
Dr. Carol Tempel
Ms. Courtney Waters

BACKGROUND:

In January 2023, the South Carolina Board of Education adopted a recommended list of instructional materials (textbooks) for the 2023-2024 school year for Bio I, Bio II, and AP Bio. In accordance with policy IJJ-R, CCSD initiated a process to review and recommend materials for use in local schools. Alignment of the curriculum standards is a major element of the review process. The following steps were taken to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials. Please note many publishers opted to only send digital review access for this review process.

- Textbook Committees formed and led by instructional specialist, Deborah Batzer, on Dec 9-16, 2022
- School Review Period, Jan 17-Feb 24, 2023
- Textbook Open Houses and Community Review Sessions, Jan 17-Feb 22 and additional dates provided to schools from March 20-April 7
- Community Review at Charleston County School District Board Room, Feb 2
- Final Committee Recommendation, Timeline for Spring 2023 Selection attached

File Attachments
Recommendation for Biology 2 Textbook Adoption 2023-24 (2).pdf (78 KB)

Motion & Voting

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the Biology II textbook SAVVAS Learning Company South Carolina Miller & Levine, Experience Biology which is referred to in the attached recommendation and justification document.

Motion by Darlene Roberson, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Abstain: Leah Whatley

Subject	**G. Textbook Selection Spring 2023 AP Biology**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	7. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the AP Biology textbook Pearson Education, Inc. Campbell Biology 12th Edition, referred to in the attached recommendation and justification document.

ORIGINATORS: Michelle, Interim Chief Academic Officer
Mr. Daron Lee Calhoun II
Ms. Darlene Roberson
Dr. Carol Tempel
Ms. Courtney Waters

BACKGROUND:

In January 2023, the South Carolina Board of Education adopted a recommended list of instructional materials (textbooks) for the 2023-2024 school year for Bio I, Bio II, and AP Bio. In accordance with policy IJJ-R, CCSD initiated a process to review and recommend materials for use in local schools. Alignment of the curriculum standards is a major element of the review process. The following steps were taken to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials. Please note many publishers opted to only send digital review access for this review process.

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● Community Review at Charleston County School District Board Room, Feb 2
● Final Committee Recommendation, Timeline for Spring 2023 Selection attached

File Attachments
Recommendation for AP Biology Textbook 2023-24 (2).pdf (95 KB)

Motion & Voting

Motion to approve the instructional materials recommended for use in Charleston County School District by the textbook selection committees for the AP Biology textbook Pearson Education, Inc. Campbell Biology 12th Edition, referred to in the attached recommendation and justification document.

Motion by Daron Calhoun, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Carlotte Bailey, Edward Kelley, Leah Whatley

8. Audit & Finance Committee

Subject	**A. 2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	8. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve the reallocation of funds as shown on the attached Resolution.

ORIGINATOR: Jasmeen Shaw, P.E., Executive Director of Capital Programs

BACKGROUND:

The Charleston County School District is currently in the 2017-2022 Capital Program (Phase IV). This Capital Program is funded by an approved referendum to extend a one (1) cent
sales tax for a term of six years to finance education capital improvement projects.

The master list of projects was approved at the time of the referendum. (The order and sequence was approved following the referendum by the Board of Trustees).

As of March 2023, the projected excess sales tax revenue is $35M. Staff is recommending a reallocation of $7,000,000 from projected excess revenue for the below needs:

The reallocation is needed for the design and construction of a competitive track for District 4 (North Charleston) usage.

File Attachments
Attachment.2017-2022 Capital Program (Phase IV) Sales Tax Reallocation.pdf (163 KB)

Motion & Voting

Motion is a continuing resolution to allow the Charleston County School District to operate using the current 2022-2023 operational budget, until the board approves and passes the 2023-2024 budget. This is to include any legislative mandated District staff pay raise that may result from the current legislative session.

Motion by Keith Grybowski, second by Edward Kelley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Motion of privilege to address item 8C.

Motion by Edward Kelley, second by Leah Whatley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

Subject	**B. Breakfast and Lunch Meal Increase for 2023-2024 School Year**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	8. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve an increase in breakfast to $1.50 and an increase in lunch to $2.75

ORIGINATOR: Walter Campbell, Executive Director of Nutrition Services

BACKGROUND:

The last time Nutrition Services took a price increase was in the 2013-14 school year. Since that time, and especially over the last two years, we have seen a major increase in the price of food and supplies. Some items have increased as much as 47% in the last two years. This does not include the increase in labor and retirement costs over the last two years. To remain self-sufficient in the future, the Nutrition Services Department is requesting an increase in breakfast meals from $1.40 to $1.50 and a lunch increase from $2.25 to $2.75. Over the course of the entire year, parents will see an increase of $90 for lunches - if a child eats school lunch every day.

Nutrition Services will have 65 of the schools we service under Community Eligibility Provision (CEP) starting in the 2023-2024 school year. This means all of these students will eat at no cost and the increase in meal prices will not impact these schools.

The impact of increasing breakfast and lunch meal prices by 10 cents and 50 cents, respectively, will bring in an additional $437,000 in revenues before food and supplies costs are taken out. This will be one part of keeping the Nutrition Services Department sustainable and running a balanced budget.

With this increase and cost cutting strategies the Nutrition Services Department is putting in place, we do not anticipate another increase for the next three years.

The attached document provides additional background information.

File Attachments
Attachment.Breakfast and Lunch Meal Increase for 2023-2024 School Year.pdf (154 KB)

Motion & Voting

Motion to approve an increase in breakfast to $1.50 and an increase in lunch to $2.75

Motion by Daron Calhoun, second by Courtney Waters.
Final Resolution: Motion carried.

Yea: Carlotte Bailey, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Keith Grybowski, Edward Kelley, Leah Whatley

Subject	**C. First Reading of the FY24 Budget**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	8. Audit & Finance Committee
Type	Action
Recommended Action	Motion to approve the first reading of the FY24 budget using a 7.1 mil increase.

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

BACKGROUND:

The first reading of the FY24 budget is scheduled for May 22, 2023. Staff has developed three scenarios for a balanced budget, one with a 7.1 mill increase, one with a 8.3 mill increase and one with a 9.8 mill increase. Staff took into consideration the academic and operational needs of the district, teacher salary increases, potential impacts to taxpayers, and long-term financial impacts. Staff recommends the 7.1 mill increase.

File Attachments
Board Meeting First Reading of the FY24 Budget 052223-revised.pdf (1,185 KB)

Motion & Voting
Motion to instruct District Staff to prepare a proposal for the June 26, 2023 Board Meeting that would provide certified classroom teachers to include Media and Guidance a one-time $5,000 bonus using ESSER III funds.

Motion by Keith Grybowski, second by Edward Kelley.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Not Present at Vote: Leah Whatley

Subject	**D. Moody's Credit Rating**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	8. Audit & Finance Committee
Type	Information

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

BACKGROUND:

Moody's Investor Service issued a credit opinion on April 17, 2023 for the Series 2023 Bond Anticipation Notes. These bonds will be sold on April 26th. The District maintained the Aa2 stable rating due to its healthy financial operations, close budget oversight and consistent increases to fund balance.

File Attachments
ATTACHMENT - Moody's Credit Opinion Charleston CSD, SC 4-17-23.pdf (1,302 KB)

Subject	**E. Capital Projects Report - March 2023**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	8. Audit & Finance Committee
Type	Information

ORIGINATOR: Joyce Costello/Capital Projects Accounting

BACKGROUND: Monthly Capital Projects Report

File Attachments
ATTACHMENT - Capital Projects Report - March 2023 (1).pdf (1,164 KB)

Subject	**F. ESSER Funding Summary**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	8. Audit & Finance Committee
Type	Information

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

BACKGROUND:

The federally funded American Rescue Plan (ARP) program allocated $13.4 million under ESSER I, $72.63 million under ESSER II and $163.23 million to CCSD to assist with students' recovery from the COVID-19 pandemic. A monthly information report will be provided summarizing year-to-date (YTD) expenditures by functional category.

We are in the process of modifying this reporting format with additional views that will be available in the spring.

File Attachments
ATTACHMENT - ESSER Summary 3-31-23.pdf (92 KB)

Subject	**G. Monthly Financial Update - March 2023**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	8. Audit & Finance Committee
Type	Information

ORIGINATOR: Jacque' Carlen, Interim CFO

BACKGROUND:

This monthly update provides year end financial projections through June 30, 2023.

File Attachments
ATTACHMENT - Financial Update March 2023.pdf (137 KB)

9. Policies

Subject	**A. Policy Amendment – BC Board Meeting Protocol – Second Reading**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	9. Policies
Type	Action
Recommended Action	Motion to approve second reading of amended Policy BC, Board Meeting Protocol

ORIGINATORS: Ed Kelley, Darlene Roberson, Pam McKinney

BACKGROUND:

This policy amendment adds the option that a Board Member may volunteer to open special and regular board meetings with a prayer for the Board Members for wisdom and discernment, in accordance with SC Law.

File Attachments
Policy-BC v1.2 (COW Approved Draft).pdf (83 KB)
Policy BC with changes accepted v1.pdf (133 KB)

Motion & Voting

10. Other Business

Subject	**A. Proposed Board Meeting Schedule for 2023-2024**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	10. Other Business
Type	Action
Recommended Action	Motion to approve the schedule of the 2023-24 Board meeting dates from July, 2023 through June, 2024.

ORIGINATOR: Don Kennedy, Superintendent of Schools

BACKGROUND:

A proposed schedule of 2023-24 Board Meeting dates is presented for consideration.

Beginning in FY24, for those months where the Committee of the Whole and Board meetings will be held on the same date, there will not be a public comments section on the Committee of the Whole but will be on the Board meeting.

File Attachments
CCSD Board Meeting Dates 2023-2024.pdf (107 KB)

Motion & Voting

Motion to approve the schedule of the 2023-24 Board meeting dates from July, 2023 through June, 2024.

Motion by Leah Whatley, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

11. Consent Agenda Items

Subject	**A. Early College High School Academic Calendar 2023-2024**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	11. Consent Agenda Items
Type	Action

ORIGINATORS: Vanessa Denney, Interim Executive Director of Communications
Anita Huggins, Deputy Superintendent
Michelle Simmons, Interim Chief Academic Officer

BACKGROUND:

This proposal is to maintain Early College's unique 190-Day Academic Calendar for the 23-24 school year. Early College's calendar was first adopted for the 20-21 school year ECHS and eliminates many of the gaps between TTC's and CCSD's academic calendars (discussed below). Additionally, Early College's calendar creates a 5th term that allows ECHS juniors and selects seniors to further access TTC courses during TTC's Maymester term.

File Attachments
ECHS 23-24 Calendar Proposal (1).pdf (716 KB)
ECHS 2023-24 Academic Calendar (Draft) - 2023-24 Academic Calendar (190-Day).pdf (91 KB)

Subject	**B. Alternative Schools Programmatic Changes**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	11. Consent Agenda Items
Type	Action

ORIGINATORS: Dr. Joe Williams, Associate Superintendent of Middle Schools
Dr. Sherry Eppelsheimer, Associate Superintendent of High Schools

BACKGROUND:

In February of 2020 a request was made by then Executive Director of Alternative Programs and Services, Jennifer Coker, to move all 8th graders from the Liberty Hill Academy Alternative Program campus to the Daniel Jenkins Academy Alternative Program campus. At the time, Liberty Hill Academy served elementary and middle school scholars, while Daniel Jenkins served high school (9-12) scholars.

This request for this move was predicated on the following:

1. Imbalance of student enrollment and daily attendance
2. Facility concerns
3. Academic opportunities
4. Discipline referral data

Proposed Plan:
A request is being made to move the 8th-grade scholars back to the Liberty Hill Academy campus so that they can experience some of the components associated with effective middle school practices.

Communication:

- Communication is ready for current 7th graders, their parents, and other stakeholders to share these changes. In addition, there will be an opportunity for face-to-face discussions with parents if requested.
- Administrators have spoken with the staff at their respective schools, and they feel confident about them supporting this transition. Staffing changes would include three teacher FTE's returning to Liberty Hill Academy and one remaining at Daniel Jenkins Academy.

Rationale:

While the past rationale spoke to several areas of concern at the time, we currently have three teacher vacancies in the 8th-grade program housed on the Daniel Jenkins Academy campus. These have been vacancies since August 2022. Liberty Hill has four core academic teachers that could serve these scholars as part of their middle school program.

The school team and Human Resources have actively pursued candidates all year for these positions but have yet to be successful. The national teacher shortage has been/ is a barrier for many of our schools, but a major one for the 8th-grade program at the Daniel Jenkins Academy campus.

12. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	12. Closing Items
Type	Information

Upcoming Meetings:

June 12, 2023 - Committee of the Whole

June 26, 2023 - Board Meeting

Subject	**B. Adjournment**
Meeting	May 22, 2023 - Board of Trustees - Regular Meeting
Category	12. Closing Items
Type	Action
Recommended Action	Motion to adjourn the meeting

Motion & Voting

Motion to adjourn the meeting

Motion by Daron Calhoun, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun