

**CCSD BOARD OF TRUSTEES  
 SPECIAL CALLED BOARD MEETING  
 MINUTES**

April 16, 2018

Carolina Park Elementary School

3650 Park Avenue Boulevard, Mt. Pleasant, SC 29466

Board and staff held a work session prior to the Special-Called Meeting on April 16, 2018, to review the proposed FY19 budget in preparation for First Reading that is scheduled to occur on Monday, April 23, 2018.

Present: Mrs. Cindy Bohn Coats; Ms. Priscilla Jeffery; Mr. Todd Garrett (via telephone at 10:25 a.m.); Rev. Chris Collins arrived at 10:30 a.m.; Mrs. Kate Darby arrived at 10:45 a.m.; and Mr. Michael Miller arrived at 11:00 a.m.

The budget workshop concluded at 12:10 p.m.

<p><b>I.</b></p>	<p><b>Call to Order</b></p> <p>Mrs. Darby called the meeting to order at 12:10 p.m. with the following board members present: Mrs. Kate Darby; Rev. Eric Mack; Mrs. Cindy Bohn Coats; Rev. Chris Collins; Mr. Todd Garrett (via telephone); Mr. Kevin Hollinshead; Ms. Priscilla Jeffery; Mr. Michael Miller; Mr. Chris Staubes; and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary. The board convened Executive Session to receive legal advice.</p> <p>The board reconvened Open Session at 2:00 p.m. with the same members present.</p> <p><b>Consideration of Executive Session Items:</b></p> <p><b>A. Contractual Matters</b></p> <p>1. Charleston Acceleration Academy Charter School Memorandum of Agreement        No action was taken. The item was deferred to the regular board meeting agenda of April 23, 2018.</p> <p><b>B. Appeals of Constituent Board Decisions</b></p> <p>1. Appeal – Student #1        Motion was made by Mrs. Coats to uphold the constituent board decision regarding Student #1. Ms. Jeffery seconded. Motion carried 7-2 (Hollinshead, Collins voted no).</p> <p>2. Appeal – Student #2        Motion was made by Mrs. Coats to overturn the District 4 board decision, expel Student #2, and ask the district to provide all legally required services. Mr. Hollinshead seconded. Motion carried 6-3 (Garrett, Staubes, Mack voted no).</p> <p><b>C. Requests for Students to Remain in CCSD</b></p> <p>1. Out-of-County Request – Student #3        2. Out-of-County Request – Student #4        Motion was made by Mrs. Coats to approve (per policy) requests from Student #3 and Student #4 to remain in Charleston County School District for the balance of the 2017-18 school year, waive tuition, and deny the rest of the requests (for next school year). Motion carried 9-0.</p>
<p><b>II.</b></p>	<p><b>Adjournment</b></p> <p>The special-called meeting was adjourned at 2:15 p.m.</p>