

**OPEN SESSION**

A Special Called meeting of the Board of Trustees of the Charleston County School District was held on Tuesday, November 26, 2012, in the Board Room at 75 Calhoun Street with the following members of the Board present: Mrs. Cindy Bohn Coats – Chair, Mr. Craig Ascue - Vice Chair, Mr. John Barter, Mr. Tom Ducker, Mr. Chris Fraser, Mr. Todd Garrett, and Mrs. Elizabeth Moffly, Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Rev. Chris Collins was absent and Mr. Michael Miller participated by telephonically. Staff members Mr. Bill Briggman, Mrs. Michele English-Watson, Mr. John Emerson, Dr. Lisa Herring, Mrs. Audrey Lane, Mr. Bill Lewis, Mr. Lou Martin, Dr. Brenda Nelson, Mrs. Terri Nichols, Mrs. Erica Taylor, Mrs. Ruth Taylor were also in attendance.

At 9:06 a.m., Mrs. Coats called the meeting to order.

Mr. Fraser moved, seconded by Mr. Barter, to go in Executive Session to discuss the following agenda items. The vote was unanimous.

**I. EXECUTIVE SESSION**

- 1.1: Charleston Charter School of Math & Science – Facilities Agreement**
- 1.2: East Cooper Montessori – Contractual Agreement**

**OPEN SESSION RECONVENED**

- 1.1: Charleston Charter School of Math & Science (CCSMS) – Facilities Agreement**

The Board discussed CCSMS the Facilities Agreement in executive session. However no action was taken.

- 1.2: East Cooper Montessori – Contractual Agreement**

The Board discussed a Contractual Agreement for East Cooper Montessori in Executive Session. However, no action was taken.

Since there was no further business to come before the board, the board immediately convened in the Board Workshop.