

## I. EXECUTIVE SESSION

A Special Called meeting of the Board of Trustees of the Charleston County School District was held on Tuesday, August 20, 2012 in the Board Room at 75 Calhoun Street with the following members of the Board present: Mrs. Cindy Bohn Coats - Vice Chair, Mr. Craig Ascue, and Mrs. Elizabeth Kandrac. Mrs. Elizabeth Moffly, Mrs. Ann Oplinger and Mr. Brian Thomas participated by phone. The purpose of the meeting was to review in-county and out-of-county student transfer appeals prior to the opening of school on August 22, 2012.

The news media was duly notified of the meeting. However no representatives were present.

Mrs. Coats called the Open Session meeting of August 20, 2012 to order at 4:00 p.m. Mr. Thomas moved, seconded by Mr. Ascue to go into executive session to discuss student transfer appeals. The motion was approved 6-0.

## II. CALL TO ORDER

The Board reconvened in Open Session at 4:31pm with the same members of the board present.

## III. ADOPTION OF AGENDA

Mrs. Coats called the meeting to order. Then she announced that five more student appeals were received today. She said they could be added to the agenda but discussed separately to allow board members time to review them or added to the August 20<sup>th</sup> board agenda. By consensus, the board agreed to add the appeals to the August 20, 2012 agenda.

Mrs. Oplinger moved, seconded by Mr. Ascue to approve the recommendations for student transfer appeals A-P. Also, Mrs. Oplinger moved, seconded by Mr. Thomas to approve the recommendations for student transfer appeals Q-U. Decisions for student transfer A-U follows.

### 1.1: Student Transfer Appeals – In County

The board approved in-county student transfer appeals as follows. The vote was

- **Approved student transfer appeals** - A, B to Mitchell, C to Mitchell, D, J, K, M, N, P, Q, S, and V
- **Denied student transfer appeals** - F, G, I, and R
- **Referred to the NCLB Office student transfer appeals** – E, H, L, O, T and U

Also during this discussion, Mr. Ascue moved, seconded by Mr. Thomas to overturn a student transfer decision made on August 13, 2012. The motion was approved 6-0.

### 1.2: Student Transfer Appeals – Out-of-County

The board approved a motion to deny two out-of-county student transfer appeals due to lack of space. The vote was 6-0.

Since there was no other business to come before the board, the meeting adjourned at 4:40pm by consensus.