

MEETING OF THE BRENTWOOD EXECUTIVE COMMITTEE

August 29, 2018

10:00AM

75 Calhoun Street

AGENDA

- I. CALL TO ORDER Gerrita Postlewait

- II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- III. NEW BUSINESS
 - A. CCSD Business Dr. Gerrita Postlewait

 - B. MSS Business Ben Navarro

 - C. Misc. New Business

- IV. ADJOURNMENT

BRENTWOOD EXECUTIVE COMMITTEE
Minutes from the January 29, 2018 Committee Meeting

The January 29, 2018 meeting of the MSE@Brentwood Executive Committee was held at CCSD District Office, 75 Calhoun Street, Charleston, SC 29401.

Members present:

- Sarah Campbell – Principal (voting member)
- Dr. Gerrita Postlewait – Superintendent, CCSD (voting member)
- Jeff Borowy – COO, CCSD (voting member)
- Ben Navarro – Founder, MSS (voting member)
- Chris Allen – MSS (non-voting member)
- Erica Taylor – CCSD (non-voting member)
- Cindy Ambrose – CCSD (non-voting member)

Gerrita Postlewait, Superintendent of CCSD officially called the meeting to order at 10:12am.

Minutes from the October 30, 2017 meeting were read. Ben Navarro moved to approve the minutes, and Sarah Campbell seconded the motion. With no objection, the minutes were approved. There being no additional Old Business, the committee moved into New Business.

Jeff Borowy gave an update on the current swing space at McNair and a construction update on the new building on the Burns Elementary School site.

Ben Navarro gave the committee an update on MSS' efforts to recruit a new leader for Meeting Street Elementary @Burns. MSS plans to hire that person very soon, and that person will become a faculty member at Brentwood as a matter of training and on-boarding in order to be ready for the transition to Burns.

With no other New Business, Jeff Borowy moved to adjourn the meeting. Gerrita Postlewait seconded, and the Committee voted unanimously to adjourn the meeting at 10:49am.

Chris Allen.