

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD SPECIAL CALLED MINUTES THURSDAY APRIL 7TH, 2022 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 14 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Carson Stewart	present	On Time	At Adjournment
Maggie Bennett	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Andrea Quinn	not present		
Cathy Woodall	present	On Time	At Adjournment
Berry Anderson	present	On Time	At Adjournment
Melanie Millar	present	On Time	At Adjournment

ZOOM MEETING INFORMATION

The public portion of the meeting is via Zoom only.

Please click this URL to join. <https://us06web.zoom.us/j/93625884610?pwd=MkJyR3U0c2l6dEQvNnh5bkNxa01ndz09>

Passcode: 719147

WELCOME AND CALL TO ORDER

The meeting will be called to the order, beginning with the pledge of allegiance and a moment of silence.

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

Passed Motion:

Approve the agenda as submitted

By: **Jeff Hays** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES 3.23.2022 AND 4.4.2022

Passed Motion:

Motion to approve the Minutes from the special meeting held on 3/23/2022

By: **Jeff Hays** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve the Minutes from the special meeting held on 4/4/2022.

By: **Jeff Hays** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

- Personnel Matter- Teacher Appeal/Deliberation
- Legal Consultation regarding Teacher Appeal/Deliberation

Passed Motion:

Motion to go into Executive Session at 5:34pm.

By: **Jeff Hays** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion made to come out of Executive Session at 8:10pm.

By: **Jeff Hays** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

TEACHER APPEAL DECISION

Passed Motion:

Motion has been made to affirm the Principal's recommendation for termination of the employee in question.

All reasons will be explained in writing by our attorney, Bo Wilson.

By: **Berry Anderson** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:45 PM.

Passed Motion:

Motion to adjourn

By: **Berry Anderson** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.