

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 MONDAY APRIL 4TH, 2022 @6:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 38 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	5 Minutes Late	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Berry Anderson	not present		
Melanie Millar	present	On Time	At Adjournment

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

Discussion:

There was no notable discussion on the motion.

LETTER OF AGREEMENT WITH LEGAL COUNSEL

Passed Motion:

Retain the legal services of Margaret Dullanty with the firm, Turner/Caudell to represent the JICHHS Board of Directors.

By: **Henry Meeuwse** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:01 pm.

Passed Motion:

Motion to adjourn

By: **Melanie Millar** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.