

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 MEETING MINUTES

THURSDAY AUGUST 10TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 19 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Berry Anderson	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment
Cayton Keller	present	On Time	At Adjournment
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to the order at 5:31 pm and began with the pledge of allegiance and a moment of silence.

APPROVAL OF JUNE 29 SPECIAL CALLED MEETING MINUTES

Passed Motion:

Motion to approve the agenda.

By: **Josh Stokes** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

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: **James Sullivan** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

CLANCY WELLS STADIUM MASTER PLAN AGREEMENT

For approval.

Items discussed:

- The current Stadium is not earthquake or ADA compliant.
- This report will help us decide (with CCSD) how to proceed with the current Stadium. (Demolish vs. Renovate).
- CCSD is also completing a structural analysis on the Stadium.
- The point of the analysis is to encourage CCSD to fix the Stadium or use some of our JICHS budget to start the project
- Dr. Meeuwse, JICHS Board of Director's Treasurer recommends to accept the agreement.

Passed Motion:

Motion to accept the recommendation to contract Clancy + Wells to conduct a Structural Assessment/Seismic Evaluation.

By: **Josh Stokes** Seconded by: **Cayton Keller**

Discussion:

There was no notable discussion on the motion.

2023-24 PROGRESSIVE DISCIPLINE PLAN (PDP)

For approval.

Items discussed:

- CCSD's Progressive Discipline Plan is now drastically restrictive and the JICHS Administration looked at each offense and wants to give students the opportunity to change before receiving such harsh
- We want to note that the PDP became more lenient two years ago and the 2023-24 version has first-time offenses as outdoor suspensions (i.e., vaping, cutting class).

Passed Motion:

Motion to adopt the JICHS Administration's changes to CCSD version of the Progressive Discipline Plan.

By: **Josh Stokes** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to enter Executive Session.

By: **Cayton Keller** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

- Student - Expulsion Hearings: Family decided to postpone the hearing until they had more information.

Passed Motion:

Motion to come out of Executive Session.

By: **Josh Stokes** Seconded by: **Cayton Keller**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:16 pm

Passed Motion:

Motion to adjourn

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.