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JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

SPECIAL CALLED MEETING MINUTES

THURSDAY SEPTEMBER 7TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 12 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 will be called to the order at 5:35 PM by Jeff Hays, chair.

CONSTRUCTION UPDATE

Construction documents from Hill Construction have been shared with the board. Representatives from Hill Construction, accompanied by Clancy Wells and Atlantic South, will present their proposal for the athletic and classroom capital projects at the September 18th meeting.

BOARD MEMBERSHIP ATTENDANCE

Current absences from JICHS Board of Director meetings for the 2022-2023 term.

Vote to remove Ms. Cayton Keller from the JICHS Board of Directors due to her attendance under the 66% minimum threshold required in the JICHS Board of Directors Bylaws. (Unanimous)

Meeuwse- Yes

Woodall- Yes

Keller- Yes

Sullivan- Yes

Stokes- Yes

Anderson- Yes

Hays- Yes

Passed Motion:

Motion to discuss Board of Directors Attendance in Open Session.

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

Discussion:

Unanimous.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:49 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.