

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

TUESDAY SEPTEMBER 26TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 53 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
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 5:33 PM and began with the pledge of allegiance and a moment of silence.

APPROVE SEPTEMBER 18, 2023 MEETING MINUTES

Passed Motion:

Approval of the September 18, 2023 meeting minutes.

By: **Henry Meeuwse** 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: **Henry Meeuwse** Seconded by: **James Sullivan**

Discussion:

There was no notable discussion on the motion.

BOARD OF DIRECTORS BYLAWS

Review and vote.

Passed Motion:

To approve the completely overhauled version of the JICHS Board of Directors bylaws that follow the most recently approved JICHS Charter and SC laws.

By: **Cathy Woodall** Seconded by: **James Sullivan**

Discussion:

There was no notable discussion on the motion.

TROJAN CLUB AND DAKTRONICS ADVERTISEMENT

Discussion and approval.

Items discussed:

- A 60% to Trojan Club to JICHS 40% split
 - Trojan Club proposes handling all ad fundraising, creating ads, and clients.
 - They are a 501c3 organization.
 - This would be re-visited annually and approved by the JICHS Board.
 - The long-term concern with future Trojan Club turn-over.
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Passed Motion:

For the 2023-24, that 60% percent of proceeds would go to the Trojan Club and 40% would go to JICHHS. The percentage will be addressed annually and not later than the June 2024 Board meeting.

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

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

- Student #1 Expulsion hearing.

Passed Motion:

To come out of Executive Session.

By: **Cathy Woodall** Seconded by: **James Sullivan**

Discussion:

There was no notable discussion on the motion.

STUDENT EXPULSION HEARING

Passed Motion:

Motion to uphold the expulsion of Student #1.

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

Discussion:

Unanimous vote to uphold the expulsion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:40 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.

