

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 NOVEMBER 30TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 21 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment
James Sullivan	present	On Time	At Adjournment
Clarissa Walker-Whaley	present	On Time	At Adjournment
Laura Herring	present	On Time	At Adjournment
Kristen Mulholland	not present		
Kate Tucker-Ostergard	present	On Time	At Adjournment
Kelly Campbell	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 5:33 PM.

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:

Motion to approve.

By: **Josh Stokes** Seconded by: **Kelly Campbell**

Discussion:

There was no notable discussion on the motion.

MOTION TO APPROVE FUNDING THE ASTROTURF CORPORATION BID TO RESURFACE THE TRACK

The track resurfacing project costs \$280,665.00 with a 10% contingency budget.

CCSD cannot allocate the funds for resurfacing of our track at this time and they have agreed to pay for a similar project in the future. They will put this agreement in writing.

Passed Motion:

Motion to approve the bid of \$280,665.00 for the track resurfacing project.

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:43 pm

Passed Motion:

Motion to adjourn

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

Discussion:

There was no notable discussion on the motion.