

February 1, 2010

A Special Called meeting of the Board of Trustees of the Charleston County School District was held on Monday, February 1, 2010 with the following members of the Board present: Chair – Mrs. Ruth Jordan, Vice Chair - Mr. Ray Toler, Mrs. Toya Hampton-Green, Mr. Gregg Meyers, Mrs. Ann Oplinger, Mr. Arthur Ravenel. Rev. Chris Collins, Mr. Chris Fraser and Mrs. Elizabeth Kandrac participated via telephone. Dr. Nancy J. McGinley – Superintendent of Schools and Executive Secretary was absent. Staff member Mr. John Emerson was also present.

The news media was duly notified of the meeting. However no representatives were present.

Board Chair – Mrs. Ruth Jordan called the meeting to order at 5:00 p.m. Mr. Meyers motioned, seconded by Mr. Fraser to convene into Executive Session to discuss the agenda item listed below. The motion was unanimously approved.

Executive Session Agenda Items

1.1: Legal Matters

II. Open Session Reconvened

The Board reconvened in Open Session at 5:40 p.m. in the Board Conference Room with the same Board members present and three charter school representatives. Chairperson – Mrs. Jordan called the meeting to order and read the motion made in Executive Session.

Several Board members commented on the court's decision concerning Act 189 and the Board's motion to appeal the court's decision. The Board approved a motion to appeal the Act 189 court decision all the way up to the Supreme Court. The motion was approved 6-3 (Kandrac, Ravenel and Toler opposed).

There being no further business to come before the Board, at 6:05 p.m. Mr. Meyers motioned, seconded by Mrs. Oplinger to adjourn the meeting. The motion was approved by consensus.

Approved:

Nancy J. McGinley, Ed.D.
Superintendent of Schools