

# Charleston County School District Board of Trustees Meeting

December 12, 2016

**Observer Corps Member: Macy Adams**

## Agenda Items:

1. Board Approved Minutes from previous sessions. Item 10.1, which allows CCSD students priority admissions to Academic Magnet High School and School of the Arts, was added and will be researched further to be decided on at a different time.
2. Executive Session Items were addressed and an additional item, to propose addressing salaries of educators in high priority schools at a later date, was added.
  - a. Legal update: needed no action
  - b. Personnel matters: The board voted to allow the superintendent to decide the salary and bonus to recruit ONE principal candidate for ONE high priority need school
  - b. Voluntary transfer appeal: a student transfer was granted as long as the appropriate tuition was charged
3. Superintendent Dr. Gerrita Postlewait gave a financial report. The report was incomplete and it was promised that an updated/revised report would be given at a later date.
4. Superintendent Postlewait also informed the board of a meeting, the Strategic Plan Convocation, to be held on January 28<sup>th</sup> (location TBD). The convocation will invite around 600 members of the public as well as educators to address the following goals of the CCSD:
  - a. How to ensure organizational effectiveness through recruitment and retention of quality educators. Plan the North Charleston Career and Technical Center
  - b. Nurture an ethical culture of excellence and inclusion through enhancing opportunities for gifted students and addressing the needs of non-English speaking students
  - c. Refining and redefining teaching and learning
  - d. Forming a mutual and respectful bond with all Charleston communities through increasing family engagement and evaluating the effects of poverty on learning
  - e. Embracing student agency and independence in learning
5. The board approved the Ad Hoc Legislative committee's list of Board priorities to be discussed with SC legislative representatives. The board will decide at a later date who to advocate on the boards behalf to the state legislature. The full list is included on the supplemental materials pdf on page 7.
6. The board approved the clarification and revision of certain Board policies on self governance. The revisions were made to reduce redundancies and streamline governance. A full list of policies is included on the supplemental materials pdf on page 8.

7. Heads of special committees were approved and are:

Audit and Finance: Todd Garrett, Strategic Education: Priscilla Jeffrey, Oppertios: Kevin Hollinshead, Policy and Personnel: Cindy Coats

8. Consent Agenda Items were not addressed, but are included in the supplemental materials pdf.

**Observations**

If the League is not already, but would like to participate in the Strategic Plan Convocation I recommend contacting Superintendent Postlewait directly. The contact info for the superintendent's office is:

phone at (843) 937-6318

email at [superintendent@charleston.k12.sc.us](mailto:superintendent@charleston.k12.sc.us)