



CHARLESTON CHARTER School *for* Math + Science

1002 King Street Charleston, SC 29403 • 843.720.3085 • www.charlestonmathscience.org

Board of Directors Special Meeting Minutes*

November 8, 2018, 6:15 p.m.

Principal's Conference Room, CCSMS, 1002 King Street, Charleston

Present: Charles Bevers (Treasurer), Russ Campbell (Vice Chair), Mary Carmichael (Executive Principal), Delores Gray, Michael Horner, David Neff, Ashley Redmond (Secretary), Cassie Watson, and David Wolf (Chair)

1. The specially called meeting was called to order at 6:15 p.m.
2. Chair David Wolf declared a quorum was present, gave a welcome and lead attendees in the Pledge of Allegiance.
3. The Mission Statement was read by Chuck Bevers.
4. Delores Gray made a motion to adopt the Agenda as presented. The motion was seconded by Ashley Redmond. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
5. David Wolf moved to enter Executive Session to discuss Student Matters. It was seconded by Russ Campbell. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
6. Russ Campbell moved that the Board return to open session. The motion was seconded by Chuck Bevers. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0. David Wolf announced that no votes were taken during executive session.
7. Chuck Bevers moved that the Board uphold the recommendation for expulsion of Student A. The motion was seconded by Cassie Watson. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
8. David Wolf moved that the Board adjourn. The motion was seconded by Russ Campbell. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

Respectfully submitted,
Ashley Redmond - Secretary

* In accordance with S.C. Code Ann. § 30-4-80(E), notice of the time, date, place and agenda for this Regular Meeting of the Board of Directors was provided to the Charleston County School District's Charter School Liaison and reporters from the Post and Courier, pursuant to their prior request for such information.