



SPECIAL CALLED MEETING MINUTES
JOHN DE LA HOWE SCHOOL BOARD OF TRUSTEES
Family Center Training Room
Friday, February 1, 2019 – 10:00 a.m.

Board Members Present:	Hugh Bland, Chairman Tom Love, Vice Chairman Melissa Tilden, Secretary Ronald Davis Craig Kesler Edgar Lamb Owen Smith
Board Members Arriving Late:	None
Board Members Absent:	Dr. Mike Griffin
Public Speakers:	None
Media/Guest Present:	Gerald Moore, Student-Centered Education Consulting Group; Bob Cobble,

Staff Attending:

Sharon Wall, Interim President; Sylvester Coleman, Director of Finance and Business Operations;

In accordance with the South Carolina Code of Law, 1976, Section 30-4-80(d), as amended, the media received notification of the time, date, place, and were given an agenda of this meeting.

CALL TO ORDER

Chairman Mr. Hugh Bland called the meeting to order at 10:00 a.m. and welcomed all guests participating.

Dr. Wall conducted a roll call of members. With seven serving members present, Dr. Wall declared a quorum present according to Board Governance Code BD regarding a quorum:

A simple majority of the Board constitutes a quorum, and as such has the power to transact business. The determination of a majority at any meeting shall be based on the number of appointed members serving on the Board at the time of the meeting.

INVOCATION

Ronald Davis offered the invocation.

APPROVAL OF AGENDA

Mr. Love made a motion to approve the agenda. Mr. Davis seconded. The motion carried with no opposition. (7/0)

Mr. Gerald Moore from the Student-Centered Education Consulting Group shared with the Board a compilation of policies, based on legislation, from the Governor's School for Math and Science, the Governor's School for Arts and Humanities, and the S.C. School for the Deaf and Blind. The Board is to review this and be able to use this as a guide as it moves forward with the enabling legislation for JDLH to present to the General Assembly in February and March. **This was for information only and no vote was needed.**

Mr. Bob Coble, lawyer and lobbyist, spoke on the enabling legislation and the process that made it through both the House and Senate. **This was for information only and no vote was needed.**

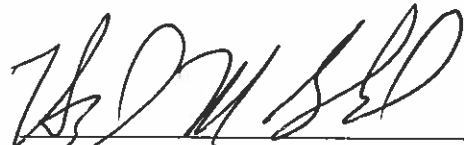
NEXT SCHEDULED MEETINGS

The next regular board meeting is set for Friday, February 15, 2019, at 10:30 a.m.

ADJOURNMENT

It was moved by Mr. Smith, seconded by Mr. Lamb, and approved to adjourn the meeting at 11:23 a.m. (7/0)

6-21-19
Date Approved by Board of Trustees


Mr. Hugh Bland, Chairman


Mrs. Melissa A. Tilden, Secretary


Mrs. Teleathia Brown, Recording Secretary