St. Paul's Constituent District 23 Board of Trustees Regular Meeting via Zoom Tuesday, January 11, 2022 5:00 p.m.

Board Members Present: Arthur Holmes, Josephine Matthews, Blanche Bowens, Tiffany

Deas-Smalls, Richard Truesdale, Francenia Nelson

Board Members Absent: Charles Glover

Liaison Present: Robin Jones

Proceedings:

I. Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:

The board meeting was called to order at 5:03 p.m. by the Board Chair, Arthur Holmes, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

II. Adoption of Agenda:

Tiffany Deas-Smalls moved, with a second by Blanche Bowens to adopt the agenda. The motion passed 6-0.

III. Approval of Minutes:

Tiffany Deas-Smalls moved, with a second by Francenia Nelson, to approve the minutes from December 7, 2021. The motion passed 6-0.

IV. Public Comments/Visitors:

- Arthur Holmes welcomed guests from the community listening to the meeting
- No comments were submitted before the established deadline.

V. District Updates:

Board Liaison, Robin Jones, reported that Don Kennedy was appointed as Interim Superintendent for the Charleston County School District.

VI. Constituent Board Report:

A. Chairman's Report:

Mr. Holmes shared information about the special called Board of Trustees meeting on 1/10/22: County Board decided to table the Reimagine School Funding Proposal.

B. Board Member's Report

Ms. Deas-Smalls shared that she contacted principals of D23 schools and encouraged district PTSA, PTO, and SIC entities to unify and work on one accord.

VII. Old Business:

N/A

VIII. New Business

Reimagine School Funding Proposal:

Arthur Holmes moved, seconded by Josephine Matthews, to draft a letter addressed to the CCSD County Board with their thoughts and concerns regarding how information related to the Reimagine School Proposal is shared. The motion passed 6-0.

IX. <u>Announcements</u>

February 1, 2022 - District 23 Regular Meeting February 14, 2022 - Committee of the Whole

X. <u>Adjournment:</u>

Josephine Matthews moved, seconded by Blanche Bowens, to adjourn. The motion passed 6 -0. Board chair adjourned the meeting at 5:50 pm.

Approved 2.1.22