

**Constituent District 20 Board of Trustees**

**Regular Meeting (Telephonic) Minutes**

**Tuesday, January 11, 2022**

**5:30 p.m.**

**Proceedings:**

**I. Call to Order**

The board meeting was called to order at 5:30 p.m.

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, Downing Child, and Stefanya Drazba.

**II. Adoption of Agenda**

Fran Clasby moved, Stefanya Drazba seconded, a motion to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes**

Fran Clasby moved, Diana Yarborough seconded, a motion to approve the minutes from the December 14, 2021 meeting. The motion passed 4-0.

\*\*Downing Child arrived at 5:45 p.m.

**IV. Visitors/Public Comment**

Kendall Biga with Charleston Hope visited the D20 Board and discussed Charleston Hope's purpose and strategies at closing achievement gaps.

\*\*Fran Clasby moved, seconded by Diana Yarborough, to amend the agenda and place the Executive Session items lower on the agenda to allot time for school administrators to arrive to the meeting. The motion passed 5-0.

**V. District Updates**

None discussed.

**VI. Constituent Board Chair Report**

Diana Yarborough shared information about the Reimagine School proposal being table at the County Board of Trustees meeting. She also mentioned the importance of being ambassadors for D20 and informing constituent members of school district news and information. She also gave a brief update from the Buist parent educator.

**VII. Old Business**

None discussed.

**VIII. New Business**

None discussed.

**IX. Executive Session**

Student Disciple Hearing 20.6.22: (520) Assault, Simple

**X. Open Session Reconvened**

**XI. Vote on Executive Session Items (Action)**

Barbara Holmes motioned, seconded by Fran Clasby, to refer the student to the school-based IEP team for consideration of alternative placement. The motion passed 5-0.

**XII. Announcements**

None discussed.

**XIII. Adjournment**

There being no further business, the meeting adjourned at 6:37 p.m.

*The next meeting will be February 8, 2022.*

**Approved 2.8.22**