

**Peninsula Constituent District 20 Board of Trustees**

**Regular Board Meeting Minutes**

**ZOOM Virtual Meeting**

**January 12, 2021**

**Board Members Present:** Downing Child, Diana Yarborough, Kady Preston, Barbara Holmes and Fran Clasby

**Board Liaison:** Lashawna Rivers

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:30 p.m. by the Board Chair, Diana Yarborough.

**II. Adoption of Agenda:**

Fran Clasby moved, with a second by Barbara Holmes, to approve the agenda as written. The motion passed 5-0.

**III. Approval of Minutes:**

Fran Clasby moved, seconded by Downing Child, to approve the minutes from the December 8, 2020 meeting as written. The motion passed 5-0.

**IV. Public Comments/Visitors:**

No public comments.

**V. Executive Session:**

Student 20.1.21: It was moved by Barbara Holmes, seconded by Fran Clasby, to send the student to Daniel Jenkins Academy until completion of the program. The motion passed 5-0.

Student 20.2.21: It was moved by Fran Clasby, seconded by Barbara Holmes, to return the student to the home school on strict Board probation with no infractions and counseling supports for the remainder of the school year. The motion passed 5-0.

Student 20.3.21: It was moved by Fran Clasby, seconded by Diana Yarborough, to return the student to the home school on strict Board probation with no infractions and recommended weekly school counseling meetings for the remainder of the school year. The motion passed 5-0.

**VI. Open Session Reconvened:**

No Constituent Board report shared.

**VII. District Updates:**

No updates discussed.

**VIII. Constituent Board Chair Report:**

No report discussed.

- IX. Old Business:**  
No old business discussed.
- X. New Business:**  
No new business discussed.
- XI. Public Notification:**  
None discussed.
- XII. Adjournment:**  
The meeting adjourned at 7:11 p.m.

**Approved 2.9.21**