#### St. Andrew's Constituent District 10 Board of Trustees

#### **Special Called Meeting Minutes**

## Thursday, January 14, 2020

5:00 p.m.

Board Members Present: Rodney Lewis, Joy Brown, Daron Calhoun, Janie Daniels

### **Proceedings:**

#### I. Call to Order:

The board meeting was called to order at 5:02 p.m. by the Board Chair, Rodney Lewis.

# II. Adoption of Agenda:

Janie Daniels moved, with a second by Joy Brown, to approve the agenda as written. The motion passed 4-0.

#### **III.** Executive Session:

Daron Calhoun moved, with a second by Janie Daniels, to go into Executive Session. The motion passed 4-0.

### **IV.** Open Session Reconvened:

Daron Calhoun moved, with a second by Janie Daniels, to return to Open Session. The motion passed 4-0.

#### **V.** Vote on Executive Session Items:

#### A. Discipline Hearings

A motion was made by Daron Calhoun, seconded by Janie Daniels, to allow student 8.5.20 to return to school on strict board probation for the remainder of the 2020-2021 school year. As part of the probation, the student will be required to participate in a tutorial on the Code of Conduct. The motion passed 4-0.

The hearing for student 8.6.20 will be rescheduled.

A motion was made by Daron Calhoun, seconded by Joy Brown, to place student 8.7.20 in the district's Turning Point Academy for a minimum stay of 45 days. If the student cannot successfully complete Turning Point Academy, the student will be required to reappear before the District 10 board for alternative placement consideration. The student will remain on strict board probation for the remainder of the school year.

A motion was made by Joy Brown, seconded by Daron Calhoun, to place student 8.8.20 in the district's Turning Point Academy for a minimum stay of 45 days. If the student cannot successfully complete Turning Point Academy, the student will be required to reappear before the District 10 board for alternative placement consideration. The student will remain on strict board probation for the remainder of the school year.

A motion was made by Daron Calhoun, seconded by Janie Daniels to place student 8.9.20 in the district's Turning Point Academy for a minimum stay of 45 days. If the student cannot successfully complete Turning Point Academy, the student will be required to reappear before the District 10 board for alternative placement consideration. The student will remain on strict board probation for the remainder of the school year.

#### VI. Adjournment:

Board Chair, Rodney Lewis, adjourned the meeting at 9:19 p.m.