

**St. Paul's Constituent District 23 Board of Trustees**  
**Special Called Meeting (Executive Session)**  
**via Zoom**  
**Tuesday, January 26, 2021**  
**4:30 p.m.**

**Board Members Present:** A. Holmes, J. Matthews, B. Bowens, F. Nelson, T. Deas-Small, R. Truesdale

**Liaison(s) Present:** Robin Jones

**Proceedings:**

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

The board meeting was called to order at 4:31 p.m. by the Board Chair, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

**II. Adoption of Agenda:**

J. Matthews moved, with a second by R. Truesdale, to adopt the agenda. The motion passed 6-0.

**III. Executive Session:**

A. Student Discipline Hearings

3.2.20: (789) Weapon/(784) Knife blade > 2.5 inches

3.3.20: (789) Weapon/(784) Knife blade > 2.5 inches

**IV. Open Session Reconvened:**

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

**3.2.20:** A motion was made by A. Holmes, seconded by B. Bowens that the student be placed under strict board probation for the remainder of the school year. The student will be placed at Daniel Jenkins Academy until successful completion of the program. The motion passed 6-0.

**3.3.20:** A motion was made by A. Holmes, seconded by F. Nelson that the student is placed under strict board probation for the remainder of the school year. The student will be placed at Daniel Jenkins Academy until successful completion of the program.

**VI. Constituent Board Report:**

Received reports from District 23 Constituent Board members:

1. Rev. A. Holmes made note that the discussions concerning Ellington and Minnie Hughes will be coming before the county board.

**VII. Adjournment:**

Dr. A. Holmes adjourned the meeting at 5:43 PM.

**Approved 3.2.21**