St. Paul's Constituent District 23 Board of Trustees Regular Meeting via Zoom Tuesday, February 2, 2021 5:00 p.m.

Board Members Present: J. Matthews, B. Bowens, A. Holmes, F. Nelson, Tiffany Deas-

Smalls, C. Glover, 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 5:08 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 T. Deas-Smalls, to adopt the agenda. The motion passed 7-0.

III. Approval of Minutes:

T. Deas-Smalls moved, with a second by C. Glover to approve the minutes from January 5, 2021. The motion passed 7-0.

IV. Public Comments/Visitors:

No Public Comments submitted.

V. <u>District Updates:</u>

Received districtwide updates from Board Liaison, Robin Jones:

- 1. R. Jones informed the board about the School Choice virtual fair on 1/30/21. E.B. Ellington took part in the fair and the school's video is available on the district website.
- 2. R. Jones informed the board that the established protocols for hiring a school's principal position are being followed. Dr. J. Williams provided R. Jones with a statement.

VI. Constituent Board Report:

A. Chairman's Report

Rev. Holmes made a correction to the statement that was made during the January 26, 2021 Special Called Meeting. As it relates to plans for Minnie Hughes, Rev. Holmes shared that the County Board does not plan to address the Minnie Hughes/E.B. Ellington situation at this time. The District 23 Board will continue to support until further direction or guidance is given.

- B. Constituent Board Members' Reports
 - T. Deas-Smalls provided the following updates to the board:
 - 1. Minnie Hughes, E.B. Ellington, and Jane Edwards will host a virtual Reading night on 2/3/21.
 - 2. Minnie Hughes reached out to parents concerning internet access for the community. A survey was conducted to gather information to better help students that don't have regular internet. Teachers are currently providing work packets to support those students.

VII. Old Business:

N/A

VIII. New Business

C. Glover will submit a formal request to the Operations Division concerning the facilities for the visitor side at Baptist Hill. He shared concerns about high grass and snakes.

IX. Announcements:

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X. Adjournment:

Board chair adjourned the meeting at 5:32 PM.

Approved 3.2.21