#### **Constituent District 20 Board of Trustees**

### **Regular Meeting (Telephonic) Minutes**

### Tuesday, February 8, 2022

5:30 p.m.

## **Proceedings:**

#### I. Call to Order

The board meeting was called to order at 5:32 p.m.

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

# II. Adoption of Agenda

Fran Clasby moved, Diana Yarborough seconded, a motion to approve the agenda as written. The motion passed 6-0.

## **III.** Approval of Minutes

Fran Clasby moved, Diana Yarborough seconded, a motion to approve the minutes from the January 11, 2022 meeting. The motion passed 6-0.

### IV. Visitors/Public Comment

None.

# V. District Updates

Ms. Rivers updated the group on the School Choice Fair dates and timeline, application nights and the FACE Expo details. Ms. Rivers will follow-up about ECHS priority enrollment for the D20 community.

### VI. Constituent Board Chair Report

None.

### VII. Old Business

None discussed.

#### **VIII.** New Business

None discussed.

#### IX. Announcements

None discussed.

### X. Adjournment

There being no further business, the meeting adjourned at 5:40 p.m.

The next meeting will be March 8, 2022.