

**CONSTITUENT DISTRICT 20  
BOARD OF TRUSTEES  
SPECIAL-CALLED MEETING  
Meeting Minutes**

Tuesday, February 11, 2020  
5:30 p.m.  
Burke High School – Media Center  
244 President Street, Charleston, SC

**OPEN SESSION**

**Board Members in Attendance:** Downing Child, Stefanya D’Allesandro, Barbara Holmes, Loquita Bryant-Jenkins, Diana Yarborough.

**Board Liaison:** Sharon Randall

**Call to Order**

The meeting was called to order at 5:34 p.m., by Board Chair, Downing Child.

**Adoption of Agenda**

It was moved by Stefanya D’Allesandro, seconded by Barbara Holmes, to amend the agenda and reschedule hearing 20.19.20 to TBD date and time. The motion passed 5-0.

**Approval of Minutes**

It was moved by Stefanya D’Allesandro, seconded by Barbara Holmes, to approve the January 14, 2020 meeting minutes. The motion passed 5-0.

**Public Comment/Visitor**

None.

*It was moved by Barbara Holmes, seconded by Diana Yarborough, to move into Executive Session. The motion was passed 5-0.*

**EXECUTIVE SESSION**

**Student Discipline Hearings**

**20.18.20: Infraction: Weapon-Shank (789)**

**20.19.20: Infraction: Theft/Larceny (670)**

**Student Discipline Update**

**20.2.20: Infraction: Probation Violation (380)**

**Student Discipline Appeal**

**20.20.19: Infraction: Drug Possession (580)**

**OPEN SESSION**

**Vote on Executive Session Items (Action)**

**Student Discipline Hearings**

20.18.20: Barbara Holmes motioned to place student at Liberty Hill Academy until successful completion of the program. This motion was seconded by Stefanya D'Allesandro and passed 5-0.

20.19.20: Hearing to be rescheduled.

**Student Discipline Update**

20.2.19: The parent was a no-show. The Board decided to craft a letter to the parent requesting her presence at an upcoming meeting or the Board may revisit their previous hearing decision.

**Student Discipline Appeal**

20.20.19: Barbara Holmes motioned to place student at Daniel Jenkins Academy until successful completion of the program. The motion was seconded by Stefanya D'Allesandro and passed 5-0.

**District Updates**

Ms. Randall shared important dates to include make-up days, Spring Break, calendar voting, etc...

**Constituent Board Chair Report**

No report this evening.

**Old Business**

None discussed.

**New Business**

The Board will host a special-called meeting on February 25, 2020 to accommodate discipline hearings.

**Public Notification**

None discussed.

**Adjournment**

It was motioned by Downing Child, and seconded by Barbara Holmes, to adjourn the meeting at 6:50 p.m. The motion passed 5-0.

**Approved 3.10.20**