

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

**Special Called Meeting Minutes**

**St. Andrew's Campus, Media Center**

**February 12, 2020**

**5:30 p.m.**

**Board Members Present:** Rodney Lewis, Jennifer Osteen, David Bell

**Board Members Absent:** Cynthia Anderson, Lisa Niemeyer

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 6:09 p.m. by Chair, Rodney Lewis.

**II. Pledge of Allegiance:**

Chairman Lewis led the Pledge of Allegiance.

**III. Adoption of Agenda:**

Rodney Lewis moved, with a second by Jennifer Osteen, to approve the agenda as written. The motion passed 3-0.

**IV. Executive Session (Discipline Hearings):**

Jennifer Osteen moved, with a second by Rodney Lewis, to move into Executive Session. The motion passed 3-0.

**V. Open Session Reconvened:**

Jennifer Osteen moved, with a second by David Bell, to return to Open Session. The motion passed 3-0.

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

Rodney Lewis moved, with a second by David Bell, to allow student 8.35.19 to return to school. The motion passed 3-0.

**VII. Motion to Adjourn:**

Jennifer Osteen moved, with a second by Rodney Lewis, to adjourn the meeting at 6:51 p.m. The motion passed 3-0.

**Approved 2.20.20**