

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

**Special Called Meeting Minutes**

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

**February 20, 2020**

**4:30 p.m.**

**Board Members Present:** Rodney Lewis, Cynthia Anderson, David Bell

**Board Members Absent:** Jennifer Osteen, Lisa Niemeyer

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:20 p.m. by Chair, Rodney Lewis.

**II. Pledge of Allegiance:**

Chairman Lewis led the Pledge of Allegiance.

**III. Adoption of Agenda:**

Cynthia Anderson moved, with a second by David Bell, to approve the agenda as written. The motion passed 3-0.

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

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

**V. Open Session Reconvened:**

Rodney Lewis moved, with a second by Cynthia Anderson, to return to Open Session. The motion passed 3-0.

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

Cynthia Anderson moved, with a second by David Bell, to allow student 8.45.19 to return to Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 3-0.

David Bell moved, with a second by Cynthia Anderson, to allow student 8.46.19 to return to Daniel Jenkins Academy. The motion passed 3-0.

Rodney Lewis moved, with a second by David Bell, to place student 8.33.19 at Liberty Hill Academy until successful completion of the program. The student is also being placed on strict board probation for the remainder of the school year. The motion passed 3-0.

Rodney Lewis moved, with a second by David Bell, to refer student 8.42.19 to the school-based IEP team for alternative placement consideration. The student is also being placed on strict board probation for the remainder of the school year. The board approved 3-0.

Cynthia Anderson moved, with a second by David Bell, to refer student 8.41.19 to the school-based IEP team for alternative placement consideration. The student is also being placed on strict board probation for the remainder of the school year. The board approved 3-0.

David Bell moved, seconded by Cynthia Anderson, to place student 8.43.19 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The student will not be allowed to have a cellular device in school. Any phone violation will result in immediate referral to the board. The board approved 3-0.

**VII. Motion to Adjourn:**

Cynthia Anderson moved, with a second by David Bell, to adjourn the meeting at 6:00 p.m. The motion passed 3-0.

**Approved 3.5.20**