

**St. Paul's Constituent District 23 Board of Trustees**  
**Regular Meeting via Zoom**  
**Tuesday, March 1, 2022**  
**5:00 p.m.**

**Board Members Present:** Arthur Holmes, Josephine Matthews, Blanche Bowens, Tiffany Deas-Small, Richard Truesdale, Francenia Nelson, Charles Glover

**Liaison Present:** Robin Jones

**Proceedings:**

**I. Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:**

The board meeting was called to order at 5:35 p.m. by the Board Chair, Arthur Holmes, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

**II. Adoption of Agenda:**

Tiffany Deas-Small moved, with a second by Francenia Nelson to adopt the agenda. The motion passed 6-0.

**III. Approval of Minutes:**

Tiffany Deas-Small moved, with a second by Blanche Bowens, to approve the minutes from February 1, 2022. The motion passed 6-0.

**IV. Public Comments/Visitors:**

N/A

**V. District Updates:**

Board Liaison, Robin Jones, reported:

- a. February 25: School Choice application window closed.
- b. Policy ADD was suspended in a 2/28/22 board decision; masks are now optional for district staff and students.
- c. Board approved option #2 of the 2022-2023 Academic Calendar.

**VI. Constituent Board Report:**

A. Chairman's Report:

Mr. Holmes recognized attending CCSD staff attending meeting: Dr. Joseph Williams- Associate Superintendent for SLC and Brendan Glaze – Principal for BHMHS

B. Baptist Hill Principal Report:

Mr. Brendan Glaze presented an overview of academic successes, celebrations, and disciplinary issues at Baptist Hill. He also addressed questions and concerns shared by the D23 constituent board members.

C. Board Member's Report

Ms. Deas-Small shared various resources for parents for Summer Reading resources and summer tutoring/intervention.

**VII. Old Business:**

N/A

**VIII. New Business**

N/A

**IX. Announcements**

April 5, 2022 - District 23 Regular Meeting

Rev. Arthur Holmes announced his decision to resign from the D23 board.

**X. Adjournment:**

Charles Glover moved, seconded by Balance Bowens, to adjourn. The motion passed 7 - 0. Board chair adjourned the meeting at 6:48 pm.

**Approved 4.19.22**