

**St. Paul's Constituent District 23 Board of Trustees**  
**Special Called Meeting Minutes**  
**Tuesday, March 1, 2022**  
**4:30 p.m.**

**Board Members Present:** A. Holmes, J. Matthews, B. Bowens, R. Truesdale, T. Deas-Small, F. Nelson, C. 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 5:03 by Chairman Arthur Holmes, followed by the invocation, a moment of silence, and the Pledge of Allegiance.
  
- II. **Adoption of Agenda:**  
Josephine Matthews moved, with a second by Blanche Bowens, to adopt the agenda. The motion passed 7-0.
  
- III. **Executive Session:**  
Josephine Matthews moved, with a second by Francenia Nelson, to move to Executive Session. The motion passed 7-0.
  - A. **Student Discipline Hearings**  
3.2.21: (520) Assault, Simple
  
- IV. **Open Session Reconvened:**  
A motion was made by Josephine Matthews, seconded by Tiffany Deas-Small, to return to Open Session.
  
- V. **Vote on Executive Session Item:**
  - A. **Student Discipline Hearing**  
3.2.21 - Josephine Matthews moved, with a second by Charles Glover, to place student 3.2.21 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The student will remain on board probation for the remainder of the 2021-2022 school year.
  
- VI. **Adjournment:**  
Josephine Matthews moved, seconded by Charles Glover, to adjourn the meeting at 5:34 p.m.

**Approved 4.19.22**