

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

**Regular Board Meeting Minutes**

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

**March 5, 2020**

**6:00 p.m.**

**Board Members Present:** Rodney Lewis, Cynthia Anderson, Jennifer Osteen

**Board Members Absent:** David Bell, Lisa Niemeyer

**I. Call to Order:**

The board meeting was called to order at 7:10 p.m. by Board Chair, Rodney Lewis.

**II. Adoption of Agenda:**

Jennifer Osteen moved, seconded by Cynthia Anderson, to adopt the agenda as written. The motion passed 3-0.

**III. Approval of Minutes:**

Jennifer Osteen moved, with a second by Rodney Lewis, to approve the February 20<sup>th</sup> and February 27<sup>th</sup> meeting minutes. The motion passed 3-0.

**IV. Executive Session:**

Jennifer Osteen moved, seconded by Cynthia Anderson, to go into Executive Session. The motion passed 3-0.

**V. Open Session Reconvened:**

Jennifer Osteen moved, seconded by Cynthia Anderson, to return to Open Session. The motion passed 3-0.

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

Jennifer Osteen moved, with a second by Cynthia Anderson, to allow student 8.54.19 to return to school on strict board probation for the remainder of the school year. As part of the probation, the student is not allowed to have a cellular device while in school. Additionally, the student is required to write a 500-word essay on the inappropriateness of making a false statement and a letter of apology to school administration. These documents are due to the board by April 14, 2020. The board approved 3-0.

Jennifer Osteen moved, with a second by Cynthia Anderson, to place student 8.55.19 at Turning Point Academy (TPA) on strict board probation for a minimum stay of 45 days. If the student cannot successfully complete TPA, the student will be assigned to Daniel Jenkins Academy on strict board probation until successful completion of the program. The student will not be allowed to have a cellular device or ear buds on campus. The board approved 3-0.

Hearings for students 8.53.19 and 8.56.19 will be rescheduled.

**Public Comments/Visitors:**

There were no public comments.

**VII. District Updates:**

There were no updates shared.

**VIII. Old Business**

No Old Business discussed.

**IX. New Business:**

No New Business discussed.

**X. Consent Agenda Items and Board Members Concerns:**

No items shared.

**XI. Motion to Adjourn:**

Jennifer Osteen moved, seconded by Cynthia Anderson, to adjourn the meeting at 8:47 p.m.

**Approved 9.3.20**