#### **Peninsula Constituent District 20 Board of Trustees**

# **Regular Board Meeting Minutes**

## **Burke High School Media Center**

### 244 President Street, Charleston, SC

March 10, 2020

**Board Members Present:** Downing Child, Regina Duggins, Stefanya D'Allesandro, Barbara Holmes, Loquita Bryant-Jenkins, Diana Yarborough, Fran Clasby

Board Liaison: Sharon Randall

### **Proceedings:**

### I. Call to Order:

The board meeting was called to order at 5:30 p.m. by the Board Chair, Downing Child.

## II. Adoption of Agenda:

Loquita Bryant-Jenkins moved, with a second by Regina Duggins, to approve the agenda as written. The motion passed 6-0.

## **III.** Approval of Minutes:

Fran Clasby moved, seconded by Loquita Bryant-Jenkins, to approve the minutes from the February 11<sup>th</sup> and February 25<sup>th</sup> meetings, with the necessary corrections. The motion passed 6-0.

## **IV.** Public Comments/Visitors:

No public comments.

#### V. Executive Session:

Stefanya D'Allesandra moved, seconded by Loquita Bryant-Jenkins, to go into Executive Session. The motion passed 6-0.

Diana Yarborough arrived shortly after the start of Executive Session.

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

Barbara Holmes moved, seconded by Fran Clasby, to allow student 20.25.20 to enroll, within 10 days of this hearing, in an Adult Education/GED program to obtain a GED or high school diploma. The board approved 7-0.

Barbara Holmes moved, seconded by Fran Clasby, to place student 20.26.20 at Daniel Jenkins Academy until successful completion of the program. The board approved 7-0.

#### VII. District Updates:

Ms. Randall shared updates on the Coronavirus and measures the district is taking to keep students and staff safe.

# VIII. Constituent Board Report:

No Constituent Board report shared.

#### IX. **Old Business:**

The board briefly discussed the letter that was drafted regarding the attendance lines.

#### X. **New Business:**

No New Business discussed.

## XI.

<u>Public Notification:</u>
No Public Notifications shared.

#### XII. Adjournment:

The meeting was adjourned at 6:41 p.m.

**Approved 10.13.20**