St. Paul's Constituent District 23 Board of Trustees Special Called Meeting via Zoom Tuesday, March 22, 2022 5:00 p.m.

Board Members Present: Josephine Matthews, Blanche Bowens, Tiffany Deas-Smalls, Richard Truesdale, Francenia Nelson, Charles Glover

Liaison Present: Robin Jones

Proceedings:

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

The board meeting was called to order at 5:07 p.m. by the Board Vice-Chair, Josephine Matthews, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

II. Adoption of Agenda:

Blanche Bowens moved, with a second by Tiffany Deas-Smalls to adopt the agenda. The motion passed 6-0.

III. New Business:

A. Board Member Resignation

A motion was made by Rev. Charles Glover, seconded Blanche Bowens, to accept the resignation letter submitted by Rev. Dr. Arthur Holmes. The motion passed 6-0.

IV. <u>Election of Board Officer:</u>

A. Board Chair

Josephine Matthews nominated Rev. Charles Glover for the position of Board Chair. The nomination was accepted unanimously.

V. Executive Session:

A. Discipline Appeal Hearings

A-2: (009) Fighting A-3: (009) Fighting

VI. Open Session reconvened:

A motion was made by Rev. Charles Glover, seconded by Josephine Matthews, to return to Open Session. The motion passed 6-0.

VII. <u>Vote on Executive Session Items:</u>

A-2: A motion was made by Tiffany Deas-Smalls, seconded by Josephine Matthews, to overturn the decision of the Department of Alternative Programs and Services and return student A-2 to school on strict district probation for the remainder of the 2021-2022 school year. As part of the probation, any additional referrals or violations of the CCSD Student Code of Conduct will result in the student appearing before the District 23 board for disciplinary action. The student must engage academically adhere to the guidelines set forth by the District 23 Board. Lastly, the student will be required to return to the board on April 5, 2022, with an update on progress. The motion passed 5-1 (R. Truesdale opposed).

A-3: A motion was made by Tiffany Deas-Smalls, seconded by Josephine Matthews, to overturn the decision of the Department of Alternative Programs and Services and return student A-3 to school on strict district probation for the remainder of the 2021-2022 school year. As part of the probation, any additional referrals or violations of the CCSD Student Code of Conduct will result in the student appearing before the District 23 Board for disciplinary action. The student must engage academically adhere to the guidelines set forth by the District 23 Board. Lastly, the student will be required to return to the board on April 5, 2022, with an update on progress. The motion passed 5-1 (R. Truesdale opposed).

VIII. Adjournment:

The board briefly discussed their return to in-person meetings. The majority would like to move forward. The board would like to hold its April 5, 2022, meeting in person.

The meeting was adjourned at 6:29 p.m.

April 19, 2022