

Constituent District 20 Board of Trustees

Regular Meeting (Telephonic) Minutes

Tuesday, April 13, 2021

5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:32 p.m.

In attendance: Diana Yarborough, Stefanya Drazba (5:35 p.m.), Fran Clasby, Barbara Holmes, and Kady Preston.

II. Adoption of Agenda:

Fran Clasby moved, Barbara Holmes seconded, a motion to approve the agenda as written. The motion passed 4-0.

III. Approval of Minutes:

Fran Clasby moved, Barbara Holmes seconded, a motion to approve the minutes from the March 9, March 16 and March 30, 2021 meetings. The motion passed 4-0.

IV. Visitors/Public Comment

No public comment was received.

V. District Updates

Angela Barnette, Director of Planning and Real Estate, provided a review of the District 20 Live Attend and Enrollment Data to the Board.

VI. Constituent Board Chair Report

Diana Yarborough invited all District 20 Principals and Lauren Herterich, CCSD Board of Trustees Member, to an upcoming meeting.

VII. Old Business

None discussed.

VIII. New Business

Schedule of a Special Called meeting for Tuesday, March 20, 2021 at 5:30pm

IX. Executive Session

A. Student Transfer Applications

The Board will review student transfers received for the 2021-2022 school year.

X. Open Session Reconvened

Fran Clasby moved, seconded by Stefanya Drazba, to return to Open Session. The motion passed 5-0.

XI. Vote on Executive Session Items (Action)

It was moved by Barbara Holmes, seconded by Fran Clasby, that all applicants 'meet' the requirements for student transfer. The motion passed 5-0.

XII. Announcements

No announcements.

XIII. Adjournment:

There being no further business, the meeting adjourned at 6:32 p.m.

Approved 5.11.21