St. Paul's Constituent District 23 Board of Trustees Regular Meeting via Zoom Tuesday, April 19, 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:

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

The board meeting was called to order at 5:00 p.m. by the Board Chair, Charles Glover, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

II. Adoption of Agenda:

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

III. Approval of Minutes:

Josephine Matthews moved, with a second by Blanche Bowens, to approve the minutes from March 1, 2022, and March 22, 2022. The motion passed 6-0.

IV. Public Comments/Visitors:

- No comments were submitted before the established deadline.
- Elijah Dent addressed the board with concerns regarding several BHMHS Policies (Dress, Conduct, and Disciplinary) and how they're being enforced.

V. District Updates:

Board Liaison, Robin Jones, noted the following:

- Committee of the Whole and the Board of Trustees Regular meetings are scheduled for April 25, 2022.
- Teacher Of the Year celebration will be held at the Gaillard Auditorium on May 10th.

VI. Constituent Board Report:

A. Chairman's Report:

Charles Glover shared concerns about student conduct, disciplinary procedure, and dress policy.

Francenia asked about PTA meetings, Tiffany let them know due to Covid the meetings are zoom. parents can call in and expressed the need for PTA meetings. Tiffany-Deas wants to stop waiver for uniforms

B. Board Member's Report

Ms. Deas-Smalls clarified the purpose of the D23 Education Improvement Network. She also encouraged the board to attend the SIC meeting scheduled for April 26th.

VII. Old Business:

N/A

VIII. New Business:

The board will address the following in upcoming meetings:

- Request to meet with the principal at their next regular meeting.
- Inquire about mental health support for students.
- Address maintenance of school grounds.

IX. Executive Session:

Josephine Matthews moved, with a second by Francenia Nelson, to enter Executive Session.

A. Student Transfer Application

X. Open Session Reconvened

Josephine Matthews moved, with a second by Francenia Nelson, to return to Open Session.

XI. Vote on Executive Session Items

Josephine Matthews moved, with a second by Francenia Nelson, to approve the student transfer request. The motion passed 6-0.

XII. <u>Announcements:</u>

Regular Meeting - May 3, 2022

XIII. Adjournment:

Josephine Matthews moved, seconded by Blanche Bowens, to adjourn. The motion passed 6 -0. Board chair adjourned the meeting at 6:20 pm.

Approved 5.3.22