

**St. Paul's Constituent District 23 Board of Trustees**  
**Special Called Meeting (Executive Session)**  
**via Zoom**  
**Tuesday, April 27, 2021**  
**4:30 p.m.**

**Board Members Present:** A. Holmes, J. Matthews, B. Bowens, F. Nelson, T. Deas-Small, R. Truesdale

**Liaison(s) Present:** Robin Jones

**Proceedings:**

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

The board meeting was called to order at 4:32 p.m. by Board Chair, Rev. Dr. Arthur Holmes, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

**II. Adoption of Agenda:**

Josephine Matthews moved, with a second by Richmond Truesdale, to adopt the agenda. The motion passed 6-0.

**III. Executive Session:**

Josephine Matthews moved, with a second by Richmond Truesdale, to enter the Executive Session.

A. Student Discipline Hearing

3.5.20: (700) Other Offenses - Serious

**IV. Open Session Reconvened:**

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

**Student Discipline Hearing**

**3.5.20:** A motion was made by Josephine Matthews, seconded by Tiffany Deas-Small, to return student 3.5.20 to Turning Point Academy to complete the current placement in the program along with an additional 45 days. The motion passed 6-0-1 (Richmond Truesdale abstained).

**VI. Adjournment:**

Josephine Matthews moved, with a second by Richmond Truesdale, to adjourn at 5:31 p.m. The motion passed 6-0.

**Approved 5.4.21**