#### St. Andrew's Constituent District 10 Board of Trustees

#### **Regular Board Meeting Minutes**

Thursday, May 6, 2021

4:00 p.m.

Board Members Present: Rodney Lewis, David Bell, Daron Calhoun, Janie Daniels, Joy Brown

#### I. Call to Order:

The board meeting was called to order at 4:11 p.m. by board member, Daron Calhoun.

#### II. Adoption of Agenda:

Janie Daniels moved, seconded by Joy Brown, to adopt the agenda as written. The motion passed 4-0.

## III. Approval of Minutes:

Joy Brown moved, with a second by Janie Daniels, to approve the meeting minutes for the April 15<sup>th</sup>, April 21<sup>st</sup> and April 22<sup>nd</sup> meetings. The motion passed 3-0.

David Bell joined the meeting.

### **IV.** Public Comments:

No public comments submitted.

#### V. Constituent Board Report:

Board Liaison, Michelle Simmons, provided a brief summary of next steps in replacing the outgoing principal at St. Andrews School of Math and Science.

## VI. Executive Session:

Joy Brown moved, with a second by Janie Daniels to move into Executive Session.

## VII. Open Session Reconvened:

Daron Calhoun moved, with a second by Joy Brown, to return to Open Session.

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

Student 8.29.20 - A motion was made by Joy Brown, seconded by Janie Daniels, to allow student 8.29.20 to return to school on strict board probation for the remainder of the school year. The student will be required to continue with services and supports provided through the school. The motion passed 4-0

Daron Calhoun was excused from the meeting. Rodney Lewis joined.

Student 8.30.20 - A motion was made by Joy Brown, seconded by Janie Daniels, to place student 8.29.20 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 4-0.

Student 8.31.20 – A motion was made by David Bell, seconded by Joy Brown, to allow student 8.31.20 to return to school on strict board probation for the remainder of the school year. The motion passed 4-0.

Student 8.32.20 – A motion was made by David Bell, seconded by Janie Daniels, to all student 8.32.20 to return to school on strict board probation for the remainder of the school year. The motion passed 4-0.

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

No Old Business discussed.

# X. <u>New Business:</u>

The board will be submitting a Request for Information to address questions and concerns shared regarding Turning Point Academy.

# XI. <u>Announcements:</u>

Committee of the Whole Meeting – May 10, 2021 Board of Trustees Regular Meeting – May 24, 2021

# XII. Motion to Adjourn:

The meeting was adjourned at 7:43 p.m.

**Approved 5.20.21**