#### **Constituent District 20 Board of Trustees**

### **Regular Meeting (Telephonic) Minutes**

**Tuesday, May 11, 2021** 

5:30 p.m.

### **Proceedings:**

#### I. Call to Order:

The board meeting was called to order at 5:36 p.m.

In attendance: Diana Yarborough, Stefanya Drazba, Fran Clasby, Barbara Holmes, and Kady Preston.

## II. Adoption of Agenda:

Fran Clasby moved, Kady Preston seconded, a motion to approve the agenda as written. The motion passed 5-0.

# **III.** Approval of Minutes:

Fran Clasby moved, Stefanya Drazba seconded, a motion to approve the minutes from the April 13 and April 20, 2021 meetings. The motion passed 5-0.

### IV. Visitors/Public Comment

Lauren Herterich, CCSD Board of Trustees, joined the meeting to introduce herself. Also, all District 20 Principals joined the meeting to make introductions and provide the Board with brief school reports and initiatives. No public comment was received.

# V. District Updates

Lashawna Rivers provided the Board a brief timeline for the Virtual Academy and appeal process.

### VI. Constituent Board Chair Report

Diana Yarborough alerted the Board of the upcoming submission of the annual report due in August.

### VII. Old Business

None discussed.

### **VIII.** New Business

Fran Clasby inquired about the online/Virtual learning option being instituted for learners than may learn more effectively remotely.

### IX. Announcement

No announcements.

#### X. Adjournment:

There being no further business, the meeting adjourned at 6:37 p.m.