St. Paul's Constituent District 23 Board of Trustees Special Called Meeting via Zoom Tuesday, May 11, 2021 4:30 p.m.

Board Members Present: Arthur Holmes, Josephine Matthews, Blanche Bowens, Tiffany

Deas-Smalls, Francenia Nelson

Board Members Absent: C. Glover, R. Truesdale

Liaison Present: Robin Jones

School Administration: Micheal De Jong

DAP Representative: Mike Grant

Proceedings:

L. 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 Blanche Bowens, to adopt the agenda. The motion passed 5-0.

III. Executive Session:

Josephine Matthew moved, with a second by Francenia Nelson, to enter the Executive Session. The motion passed 5-0.

A. Student Discipline Hearing 3.6.20: (700) Other Offenses - Criminal

IV. Open Session Reconvened:

V. Vote on Executive Session Items:

3.6.20: A motion was made by Josephine Matthews, seconded by Tiffany Deas-Smalls, that student 3.6.20 return to Baptist Hill High School under strict district probation.

VI. Adjournment:

Josephine Matthews moved, with a second by Tiffany Deas -Small, to adjourn at 5:14 p.m. The motion passed 5-0.

Approved 6.1.21