

St. Paul's Constituent District 23 Board of Trustees
Special Called Meeting Minutes
Wednesday, May 11, 2022
5:00 p.m.

Board Members Present: J. Matthews, B. Bowens, R. Truesdale, T. Deas-Small, F. Nelson, C. Glover
Liaison Present: John E. Cobb

Proceedings:

- I. **Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:**
The board meeting was called to order at 5:03 by Chairman Charles Glover, followed by the invocation 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 6-0.
- III. **New Business:**
 - A. District 23 Vacancy Candidates
The District 23 Board interviewed the following candidates for the vacant seat: Brenda Waring Bowman and Althea Hamilton-Gibbs.
- IV. **Executive Session:**
Josephine Matthews moved, with a second by Francenia Nelson, to move to Executive Session. The motion passed 6-0.
- V. **Open Session Reconvened:**
A motion was made by Josephine Matthews, seconded by Tiffany Deas-Small, to return to Open Session.
- VI. **Vote on Executive Session Items:**
 - A. District 23 Vacancy Recommendation
A motion was made by Josephine Matthews, seconded by Francenia Nelson, to put forward the following candidate to the county board as the recommendation to fill the vacant seat: Althea Hamilton-Gibbs. The motion passed 6-0.

A motion was made by Richmond Truesdale, seconded by Francenia Nelson, to move into Executive Session. The motion passed 6-0.
- VII. **Executive Session:**
 - A. Discipline Hearings
 - 3.3.21: (789) Weapon/(785) Knife Blade > 2.5 inches
 - 3.4.21: (789) Weapon/(785) Knife Blade > 2.5 inches
- VIII. **Open Session Reconvened:**
A motion was made by Josephine Matthews, seconded by to return to Open Session. The motion passed 6-0.
- IX. **Vote on Executive Session Items:**
 - A. Discipline Hearings
 - 3.3.21 - A motion was made by Francenia Nelson, seconded by Richmond Truesdale, to assign student 3.3.21 to Turning Point Academy for a minimum stay of 30 days on strict board probation. The motion passed 6-0.
 - 3.4.21 - A motion was made by Josephine Matthews, seconded by Francenia Nelson, to assign student 3.4.21 to Turning Point Academy for a minimum stay of 30 days on strict board probation. The motion passed 6-0.
- X. **Adjournment:**
Josephine Matthews moved, seconded by Charles Glover, to adjourn the meeting at 7:32 p.m.

Approved 6.7.22