St. Paul's Constituent District 23 Board of Trustees Special Called Meeting via Zoom Tuesday, May 18, 2021 4:30 p.m.

Board Members Present: A. Holmes, J. Matthews, B. Bowens, R. Truesdale, T. Deas-Smalls,

F. Nelson, C. Glover

Liaison Present: Robin Jones

School Administration: M. De Jong **DAP Representative:** T. Drayton

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:

Richmond Truesdale moved, with a second by Blanche Bowens, to adopt the agenda. The motion passed 7-0.

III. Executive Session:

Josephine Matthews moved, with a second by Francenia Nelson, to enter the Executive Session. The motion passed 7-0.

A. Student Discipline Hearing

3.7.20: (580) Drug Possession/(789) Weapon/(780) Other, Taser and Dagger

IV. Open Session Reconvened:

V. Vote on Executive Session Items:

3.7.20: A motion was made by Josephine Matthews, seconded by Francenia Nelson, that student 3.7.20 be sent to Daniel Jenkins Academy on strict district probation until successful completion of the program. The motion passed 5-2(A. Holmes and R. Truesdale opposed).

VI. Adjournment:

Josephine Matthews moved, with a second by Tiffany Deas-Smalls, to adjourn at 5:19 p.m. The motion passed 7-0.

Approved 6.1.21