

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

**Special Called Meeting Minutes**

**Thursday, May 20, 2021**

**5:00 p.m.**

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

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:00 p.m. by the Board Chair, Rodney Lewis.

**II. Adoption of Agenda:**

Joy Brown moved, with a second by Janie Daniels, to approve the agenda as written. The motion passed 4-0.

*Mr. Calhoun joined the meeting.*

**III. Executive Session:**

Janie Daniels moved, with a second by Joy Brown, to go into Executive Session. The motion passed 5-0.

**IV. Open Session Reconvened:**

Daron Calhoun moved, with a second by Joy Brown, to return to Open Session. The motion passed 5-0.

**V. Vote on Executive Session Items:**

**A. Discipline Hearing**

Student 8.35.20 - A motion was made by Joy Brown, seconded by Janie Daniels, to place student 8.35.20 in the District's Turning Point Academy for a minimum stay of 45-days on strict board probation. If the student cannot successfully complete Turning Point Academy, the student will be placed at Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 5-0.

*Janie Daniels excused herself from the meeting.*

Student 8.37.20 - A motion was made by David Bell, seconded by Joy Brown, in lieu of expulsion to allow student 8.37.20 to enroll in an Adult Education program within 10 days of this hearing. The motion passed 4-0.

Daron Calhoun moved, with a second by David Bell, to approve the Adult Education application of student 8.37.20 upon receipt. The motion passed 4-0.

**VI. Adjournment:**

Vice Chairman, David Bell, adjourned the meeting at 7: 22p.m.

**Approved 6.17.21**