

St. John's Constituent District 9 Board of Trustees

Special Called Meeting Minutes

Tuesday, June 1, 2021

5:30 p.m.

Board Members Present: Monica Smith, Leon Green, Pat Cline, Tamy Lockhart, Dr. Karen Simmons, Rev. Gertie Ford

Board Members Absent: Renea Bligen

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:36 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Dr. Karen Simmons moved, with a second by Tamy Lockhart, to approve the agenda as written. The motion passed 6-0.

III. Executive Session:

Dr. Karen Simmons moved, with a second by Rev. Gertie Ford, to go into Executive Session. The motion passed 6-0.

IV. Open Session Reconvened:

Monica Smith moved, with a second by Dr. Karen Simmons, to return to Open Session. The motion passed 6-0.

V. Vote on Executive Session Items:

A. Discipline Hearing

Student 5.6.20 – The hearing for student 5.6.20 will be rescheduled.

A motion was made by Monica Smith, seconded by Dr. Karen Simmons, to hold a Special Called meeting on June 8, 2021 at 5:00 p.m. for the purpose of hearing discipline cases. The motion passed 6-0.

VI. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 5:50 p.m.

Approved 6.15.21