St. Paul's Constituent District 23 Board of Trustees Special Called Meeting via Zoom Tuesday, June 16, 2020 4:00 p.m.

Board Members Present: J. Matthews, B. Bowens, A. Hamilton-Gibbs, H. Frazier, A. Holmes, C. Glover

Proceedings:

I. Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:

The board meeting was called to order at 4:30 p.m. by the Board Chair, followed by the invocation, a moment of silence and the Pledge of Allegiance.

II. Adoption of Agenda:

A. Holmes moved, with a second by B. Bowens, to adopt the agenda.

III. <u>Executive Session:</u>

A motion was made by C. Glover, seconded by A. Holmes, to move into Executive Session. The motion passed 6-0

A. Personal Matter

B. 4.1.16: Assault, Simple (520)

4.1.15: Assault, Simple (520)

4.1.17: Assault, Simple (520)

IV. <u>Executive Session (Discipline Hearings):</u>

A motion was made by A. Holmes, seconded by C. Glover, to move into Executive Session. The motion passed 6-0.

V. Vote on Executive Session Items:

Student 4.1.16: A motion was made by C. Glover, seconded by H. Frazier that student 4.1.16 will return to school under strict probation with the stipulation that she receives Conflict Resolution/Behavior Intervention. The motion passed 6-0.

Student 4.1.15: A motion was made by H. Frazier, seconded by C. Glover, that student 4.1.15 will return to school under strict probation. The motion passed 6-0.

Student 4.1.17: A motion was made by H. Frazier, seconded by C. Glover, that student 4.1.17 will return to school under strict probation. The motion passed 6-0.

VI. Open Session Reconvened:

A motion was made by C. Glover, seconded by A. Holmes, to move into Open Session. The motion passed 6-0.

VII. Adjournment:

A motion was made by A. Holmes, seconded by A. Hamilton-Gibbs, to adjourn at 5:45 PM. The motion passed 6-0.