St. Paul's Constituent District 23 Board of Trustees Regular Meeting Minutes Tuesday, June 22, 2021 4:30 p.m.

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

DAP Representative: M. Grant, **School Administration:** M. De Jong, D. LaMar

District Staff Present: T. Champaigne

Liaison(s) Present: R. Jones

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 the Board Chair, followed by the invocation, a moment of silence, 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 7-0.

III. Executive Session:

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

A. Student Discipline Hearings

3.8.20: (700) Other Offenses – Criminal

3.9.20: (789) Weapon/(785) Knife, Blade > 2.5.inches

IV. Open Session Reconvened:

V. Vote on Executive Session Items:

A. Student Discipline Hearings

3.8.20 - Josephine Matthews moved, with a second by Charles Glover, that student 3.8.20 return to school for the remainder of the 2021-2022 school year. The motion passed 7-0.

3.9.20 - J. Matthews moved, with a second by R. Truesdale, that student 3.9.20 return back to school on strict district probation and come before the board after the end of the first grading period in 21-22. The motion passed 7-0.

VI. Annual Report Discussion:

The board discussed information to include in the Annual Report to the Board of Trustees.

VII. Adjournment:

Josephine Matthews moved, seconded by Francenia Nelson to adjourn. The motion passed 7-0. Board chair adjourned the meeting at 6:31 pm.