St. John's Constituent District 9 Board of Trustees Special Called Board Meeting Minutes June 23, 2022

Board Members Present: Cheryl Glover, Gertie Ford, Renea Bligen, Leon Green, Karen

Simmons, Pat Cline

Board Members Absent: Monica Smith

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:36 p.m. by Board member Renea Bligen, followed by a moment of silence.

II. Adoption of Agenda:

With a second by Rev. Gertie Ford, Pat Cline moved to approve the agenda as written. The motion passed 5-0.

III. District 9 New School Update:

Mr. Jeff Borowy, Chief Operating Officer, led the presentation on the new school in District 9. Angela Barnette, Director of Planning and Real Estate, and Jasmeen Shaw, Executive Director of Capital Programs

Following the presentation, Mr. Borowy and his team responded to questions and concerns from Board Members.

Consolidated Board Chair, Rev. Dr. Eric Mack, also attended the meeting and was able to respond to board members' concerns.

The board members were reminded of the community meeting scheduled for June 30th at 6:00 p.m. in St. John's High School cafeteria. Toshiba Champaigne shared that District 9 families will receive a call to let them know about the meeting. The notice was also posted on the CCSD website. Questions and concerns can be directed to the Department of Planning and Real Estate.

IV. Adjournment:

The meeting adjourned at 6:40 p.m.

Approved 08.02.22