Constituent District 20 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Tuesday, July 20, 2021

5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:33 p.m.

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, Downing Child and Regina Duggins.

II. Adoption of Agenda:

Fran Clasby moved, seconded by Diana Yarborough, to adopt the agenda as written. The motion passed 5-0.

III. Approval of Minutes

It was moved by Fran Clasby, seconded by Regina Duggins, to approve all three sets of minutes. The motion passed 5-0.

IV. Executive Session

- A. Discipline Hearing Update Dr. Shavonna Coakley
- B. Student Transfer Applications

Fran Clasby moved, seconded by Downing Child, to return to Open Session. The motion passed 5-0.

V. Open Session Reconvened

VI. Vote on Executive Session Items (Action)

Fran Clasby moved, seconded by Diana Yarborough, to schedule the student hearing for the August 10, 2021 meeting. The motion passed 5-0.

Fran Clasby moved, seconded by Regina Duggins, all student transfer applicants met the requirements to be transferred. The motion passed 5-0.

VII. New Business:

Annual report discussion of presentation.

Diana Yarborough followed-up on previous requests to have Learning Services and Finance attend an upcoming District 20 meeting.

VIII. Adjournment:

There being no further business, the meeting adjourned at 6:08 p.m.

Next meeting date is August 10, 2021