

Peninsula Constituent District 20 Board of Trustees

Special Called Meeting Minutes (telephonic)

Monday, July 21, 2020

3:00 p.m.

Board Members Present: Downing Child, Regina Duggins, Stefanya D'Allesandro, Diana Yarborough, and Fran Clasby

Board Members Absent: Barbara G. Holmes, Loquita Bryant-Jenkins

Proceedings:

I. Call to Order:

The meeting was called to order at 3:00 p.m., by Board Chair, Downing Child.

II. Adoption of Agenda:

It was moved by Stefanya D'Allesandro, seconded by Fran Clasby, to adopt the agenda. The motion passed 5-0.

III. Executive Session (Student Transfer Applications)

IV. Open Session Reconvened

V. Vote on Executive Session Items:

Student 83605: It was motioned by Downing Child to remove the student from the agenda. The motion passed 5-0.

Student 83480: It was motioned by Fran Clasby, seconded by Diana Yarborough that the student did not meet the requirements for transfer. This motion passed 4-0-1, Regina Duggins abstained.

Student 83603 and Student 83604: It was motioned by Fran Clasby to place students in single vote, as they were siblings. The students did not meet requirements for transfer. The motion was seconded by Regina Duggins and passed 5-0.

Student 83478: It was motioned by Diana Yarborough, seconded by Fran Clasby, that the student did not meet requirements for a transfer. The motion passed 5-0.

Student 83520: It was motioned by Stefanya D'Allesandro, seconded by Fran Clasby, that the student did not meet requirements for a transfer. The motion passed 5-0.

VI. Motion to Adjourn:

It was motioned by Fran Clasby, and seconded by Regina Duggins, to adjourn the meeting at 3:15 p.m. The motion passed 5-0.

Approved 10.13.20