

St. John's Constituent District 9 Board of Trustees
Special Called Board Meeting (Via Zoom Conference Line) Minutes
July 21, 2021

Board Members Present: Monica Smith, Pat Cline, Tamy Lockhart, Dr. Karen Simmons, Renea Bligen, Rev. Gertie Ford, Leon Green

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:38 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Pat Cline moved, with a second by Tamy Lockhart, to adopt the agenda. The motion passed 7-0.

Tamy Lockhart moved, seconded by Pat Cline, to go into Executive Session. The motion passed 7-0.

III. Executive Session:

A. Student Transfer Applications

IV. Open Session Reconvened:

Monica Smith moved, seconded by Dr. Karen Simmons, to return to Open Session. The motion passed 7-0.

V. Vote on Executive Session Items (Action):

Student Transfer Requests

School	Meets (Board Approved)	Does Not Meet (Board Denied)
Angel Oak Elementary	1, 2	3
Mt. Zion Elementary	1-3	
St. John's High	1	

VI. Annual Report Presentation Update

Board liaison, Terri Nichols, shared updates regarding the Constituent Board Annual Report presentations. Presentations are scheduled for the August 9th Committee of the Whole meeting.

VII. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 6:28 p.m.

Approved 8.10.21