

St. Andrew's Constituent District 10 Board of Trustees

Special Called Meeting Minutes

Thursday, August 13, 2020

5:00 p.m.

Board Members Present: Rodney Lewis, Jennifer Osteen, Cynthia Anderson

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:14 p.m. by the Board Chair, Rodney Lewis.

II. Adoption of Agenda:

Jennifer Osteen moved, with a second by Cynthia Anderson, to approve the agenda as written. The motion passed 3-0.

III. New Business (Action):

The board interviewed candidates, Radia Baxter and Daron L. Calhoun, for the vacant seat expiring November 2022.

IV. Executive Session:

Jennifer Osteen moved, with a second by Rodney Lewis to go into Executive Session. The motion passed 3-0.

V. Open Session Reconvened:

Jennifer Osteen moved, with a second by David Bell, to return to Open Session. The motion passed 4-0.

VI. Vote on Executive Session Items:

A motion was made by Rodney Lewis, seconded by Jennifer Osteen to recommend Daron L. Calhoun as first choice to fill the vacant seat and Radia Baxter as second choice. The recommendation will be submitted to the Board of Trustees for a final decision. The motion was approved 2-1 (Cynthia Anderson opposed).

VII. Adjournment:

Board Chair, Rodney Lewis, adjourned the meeting at 6:31 p.m.

Approved 9.3.20