St. Paul's Constituent District 23 Board of Trustees Special Meeting Minutes Baptist Hill High Media Center 5117 Baptist Hill Road, Hollywood, SC Tuesday, September 1, 2020 5:00 p.m.

Board Members Present: J. Matthews, B. Bowens, F. Nelson, A. Hamilton-Gibbs, A. Holmes, H. Frazier, C. Glover

Proceedings:

I. Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:

The board meeting was called to order at 5:00 p.m. by the Board Chair, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

II. Adoption of Agenda:

A. Holmes moved, with a second by B. Bowens to adopt the agenda with the amended '3.1.30: Student Transfer' to the Executive Session. The motion passed 6-0.

III. Executive Session (Discipline Hearing):

A motion was made by H. Frazier, seconded by F. Nelson, to move into Executive Session. The motion passed 6-0.

3.1.20: Discipline Hearing - Weapon (789)

3.2.30: Transfer Request

IV. Open Session Reconvened:

V. Vote on Executive Session Items:

Student 3.1.20: A motion was made by C. Glover, seconded by H. Frazier: Student will be placed at Daniel Jenkins Academy until the successful completion of the program. **Student 3.1.30**: A motion was made by H. Frazier, seconded by F. Nelson. Student transfer request was approved.

VI. Adjournment:

A motion was made by A. Holmes, seconded by F. Nelson, to adjourn at 5:56 PM. The motion passed 6-0. (Board members transitioned to Regular Meeting).

Approved 10.6.20