

## Constituent District 20 Board of Trustees

### Regular Meeting Minutes

Tuesday, September 13, 2022

5:30 p.m.

#### Proceedings:

##### I. Call to Order:

The board meeting was called to order at 5:31 p.m.

In attendance: Regina Duggins, Diana Yarborough, Fran Clasby, Downing Child (5:33pm), Dr. Barbara Graham-Holmes.

##### II. Adoption of Agenda:

Fran Clasby moved, and Regina Duggins seconded a motion to approve the agenda as written. The motion passed 4-0.

##### III. Approval of Minutes

Fran Clasby moved, and Regina Duggins seconded a motion to approve the minutes as written from the August 9, 2022, meeting. The motion passed 4-0.

##### IV. Public Comments/Visitors

There were no comments or visitors in attendance.

##### V. District Updates

###### A. Dr. Anthony Dixon, Interim Chief of Schools was introduced as the new primary liaison to the District 20 Board.

###### Dr. Dixon shared the following updates:

- Community Engagement Process – The schedule of sessions will be released soon. There will be a session for Constituent Boards and other community sessions anyone can attend.
- Annual Report Presentation - Tentatively scheduled for the October Committee of the Whole meeting (per Rev. Mack). We encourage the boards to work on their reports and will follow up with them once the date has been finalized.
- Updates to the District's organizational charts are posted on the CCSD website.
- Board members received an update (via email) highlighting the District's Mental Health Supports.

###### Upcoming Meetings:

- Board of Trustees Regular Meeting - Monday, September 26, 2022
- Committee of the Whole - Monday, October 10, 2022

##### VI. Constituent Board Chair Report

Ms. Yarborough shared brief updates from Buist Academy's SIC. She also mentioned the Early College priority letter that the board discussed sending. Ms. Yarborough will receive input from board members and send the final draft to Ms. Champaign for submission to the Board of Trustees.

##### VII. Old Business

No Old Business was discussed.

##### VIII. New Business

###### A. Annual Report Presentation Review and Preparation

Board members will send suggested changes and additions to Ms. Yarborough in preparation for the October presentation.

**IX. Announcements**

- Monday, October 10, 2022 – Committee of the Whole Meeting – Constituent Boards will present their Annual Reports
- October 11, 2022 – District 20 Regular Meeting

**X. Adjournment**

There being no further business, the meeting adjourned at 5:56 p.m.

**Approved 11.15.22  
Recorded by S. Skinner**