

St. John's Constituent District 9 Board of Trustees

Special Called Meeting Minutes

Thursday, October 12, 2023

5:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:40 p.m.

In attendance: Rev. Gertie Smalls-Ford, Dr. Karen Simmons-Palmer, Monica Smith, Leon Green.

II. Adoption of Agenda:

Ms. Smith moved, Dr. Simmons-Palmer seconded a motion to approve the agenda as written. The motion passed 4-0.

III. Vacancy Candidate Interview

IV. Executive Session

A. District 9 Vacancy Recommendations

A motion was made by Ms. Smith, seconded by Mr. Green, to return to Open Session.

V. Open Session Reconvened:

VI. Vote on Executive Session Items:

A motion was made by Rev. Ford, seconded by Dr. Simmons-Palmer to move the candidate with the highest interview score to the Board of Trustees for consideration. Motion passed 6-0.

VII. Adjournment:

There being no further business, the meeting adjourned at 5:33 p.m.

Approved 10.17.2023