

St. Andrew's Constituent District 10 Board of Trustees
Special Called Board Meeting Minutes
St. Andrew's Campus, Media Center
October 3, 2019

Board Members Present: Rodney Lewis, David Bell, Jennifer Osteen

Proceedings:

I. Call to Order:

The board meeting was called to order at 4:45 p.m. by the Board Chair, Rodney Lewis.

II. Pledge of Allegiance:

Chairman Lewis led the Pledge of Allegiance.

III. Adoption of Agenda:

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

IV. Approval of Minutes:

Jennifer Osteen moved, with a second by David Bell, to approve meeting minutes from July 2019 – September 2019.

V. Executive Session:

David Bell moved, seconded by Jennifer Osteen, to move into Executive Session. The motion passed 3-0.

VI. Vote on Executive Session Items:

Jennifer Osteen moved, seconded by David Bell, to return to Open Session. The motion passed 3-0.

David Bell moved, seconded by Jennifer Osteen, to place student 8.01.19 in Liberty Hill Academy's after hours program for a minimum stay of 90 days on strict board probation. The motion passed 3-0.

Jennifer Osteen moved, seconded by David Bell, to place student 8.02.19 at Turning Point Academy for a minimum stay of 30 days on strict board probation. If the student cannot successfully complete Turning Point Academy, the student will be assigned to Liberty Hill Academy on strict board probation until successful completion of the program. Student 8.02.19 will be required to write a 1,000 word essay on The Consequences of Fighting that is due to the board by November 7, 2019. Lastly, the student will not be allowed to have a cellular device in school. The motion passed 3-0.

VII. Motion to Adjourn:

Board Chair, Rodney Lewis, adjourned the meeting at 7:00 p.m.