St. Paul's Constituent District 23 Board of Trustees Regular Meeting via Zoom Tuesday, October 06, 2020 5:00 p.m.

Board Members Present: J. Matthews, B. Bowens, A. Hamilton-Gibbs, A. Holmes, H. Frazier, C. Glover **Liaison(s) Present:** J. Cobb, R. Jones

Proceedings:

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

The board meeting was called to order at 5:04 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 C. Glover to adopt the agenda. The motion passed 6-0.

III. Approval of Minutes

C. Glover moved, with a second by H. Frazier to approve the minutes from August 4th, September 1st, and September 15th.

IV. Public Comments/Visitors:

No Public Comments submitted

V. <u>Executive Session</u>

A. Hardship Student Transfers

VI. Open Session Reconvened:

VII. Vote on Executive Session Items:

A. **Student Transfer**: A motion was made by C. Glover seconded by A. Hamilton-Gibbs to approve the transfers (2) to Jane Edwards Elementary School. The motion passed 6-0.

VIII. District Updates:

Received updates concerning the district from J. Cobb.

IX. New Business

Robin Jones introduced as new District 23 Board Liaison.

X. Adjournment:

A motion was made by A. Holmes, seconded by A. Hamilton-Gibbs, to adjourn at 5:35 p.m. The motion passed 6-0.

Approved 11.10.20