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# CONSTITUENT DISTRICT 20 BOARD OF TRUSTEES REGULAR MEETING

#### **Meeting Minutes**

Tuesday, October 8, 2019 5:30 p.m. Burke High School – Media Center 244 President Street, Charleston, SC

# **OPEN SESSION**

**Board Members in Attendance:** Regina Duggins, Downing Child, Stefanya D'Allesandro, Barbara Holmes (phone), Fran Clasby, Diana Yarborough and Loquita Bryant-Jenkins.

**Board Liaison:** Sharon Randall

#### **Call to Order**

The meeting was called to order at 5:31 p.m., by Board Chair, Downing Child.

# **Adoption of Agenda**

It was moved by Fran Clasby, seconded by Diana Yarborough, to approve the agenda. The motion passed 7-0.

#### **Approval of Minutes**

It was moved by Fran Clasby, seconded by Downing Child, to approve the August 13, 2019 meeting minutes. The motion passed 7-0.

# **Constituent Board Update (Information)**

The Board received details regarding the Phase V Capital Building Program (handout attached) and asking for all community feedback.

It was moved by Fran Clasby, seconded by Stefanya D'Allesandro, to move into Executive Session. The motion passed 7-0.

# **EXECUTIVE SESSION**

# **Hardship Student Transfer Requests**

The board will review student transfer requests for the 2019-2020 school year.

# **OPEN SESSION**

# **Vote on Executive Session Items (Action)**

#### **Student Transfer Requests**

School	Meets	Does Not Meet	Direct Placement
Student 1- Sanders-Clyde	X		
Student 2- Sanders-Clyde	X		
Student 3- Simmons-Pinckney	X		
Student 4- Sanders-Clyde		X	

# **Public Comment/Visitors**

Eric Jackson - SIC Chair stated parents do not know what is occurring within District 20, groups of parents that do not know what District 20 is, when the meetings occur, posting of public meeting dates, he expressed a disconnect between the Board and community. He believes the community does not trust the Board; they can't trust what they do not know; they do not know they have representation.

Kendall Biga - Program Coordinator for a non-profit; changes in D20 schools – asked all Board members if they are planning to attend the Listening Session on Thursday night?

# **District Updates**

Sharon Randall shared District 20 school updates, upcoming events, and celebrations.

# **Constituent Board Chair Report**

No report this evening.

#### **Old Business**

None discussed.

#### **New Business**

None discussed.

#### **Public Notification**

District 20 Listening Session being held October 10, 2019 at 6:00 p.m. at Burke High School.

# **Adjournment**

It was motioned by Downing Child, and seconded by Fran Clasby, to adjourn the meeting at 6:10 p.m. The motion passed 7-0.

**Approved 10.29.19**