

**St. Andrew's Constituent District 10 Board of Trustees**

**Regular Board Meeting Minutes**

**Thursday, October 15, 2020**

**6:00 p.m.**

**Board Members Present:** Rodney Lewis, Cynthia Anderson, Jennifer Osteen, David Bell, Daron Calhoun

**I. Call to Order:**

The board meeting was called to order at 6:11 p.m. by Board Chair, Rodney Lewis.

**II. Adoption of Agenda:**

Jennifer Osteen moved, seconded by Daron Calhoun, to adopt the agenda as written. The motion passed 5-0.

**III. Approval of Minutes:**

David Bell moved, with a second by Jennifer Osteen, to approve the meeting minutes from the following dates:

- August 20, 2020 – Special Called Meetings
- September 3, 2020 – Special Called & Regular Meetings
- September 24, 2020 – Special Called Meeting

The motion passed 5-0.

**IV. Public Comments:**

No public comments submitted.

**V. District Updates:**

Board Liaison, Michelle Simmons, reminded the board of the 12-day enrollment report that was sent to them on October 8<sup>th</sup>. She responded to questions and concerns from board members.

**VI. Old Business:**

Mr. Lewis encouraged board members to make connections with school administration and the level leaders.

**VII. New Business:**

The board will submit a Request for Information for an update on Turning Point Academy.

**VIII. Consent Agenda Items and Board Members Concerns:**

No consent agenda items or board member concerns shared.

**IX. Motion to Adjourn:**

Jennifer Osteen moved, seconded by Daron Calhoun, to adjourn the meeting at 6:28 p.m. The motion passed 4-0.

**Approved 11.05.20**