

**St. Paul's Constituent District 23 Board of Trustees**  
**Regular Meeting via Zoom**  
**Tuesday, December 1, 2020**  
**5:00 p.m.**

**Board Members Present:** J. Matthews, B. Bowens, A. Holmes, F. Nelson, Tiffany Deas-Small  
**Liaison(s) Present:** Robin Jones, Dwayne Mazyck

**Proceedings:**

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

The board meeting was called to order at 5:01 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 F. Nelson to adopt the agenda. The motion passed 4-0.

**III. Approval of Minutes**

B. Bowens moved, with a second by F. Nelson to approve the minutes from November 10, 2020. The motion passed 4-0.

**IV. Introduction of Newly Elected Board Members**

*New board members were not present at this time.*

**V. Election of Officers**

**A. Election for Chair**

Candidate - Rev. Dr. Arthur Holmes (4-0)

Rev. Dr. Arthur Holmes appointed D23 Board Chair

**B. Vice Chair**

Candidate - Josephine Matthews (4-0)

Josephine Matthews appointed elected D23 Board Vice Chair

*Board Member, Tiffany Deas-Small joined the meeting at 5:09 p.m.*

**C. Secretary**

Candidate - Francenia Nelson (4-0) (*T. Deas-Small did not participate in the vote*)

Francenia Nelson appointed D23 Board Secretary

**VI. Public Comments/Visitors:**

No Public Comments submitted.

**VII. District Updates:**

Received districtwide updates from Board Liaison, Robin Jones:

1. The District is working on scheduling disciplinary and parliamentary procedure training for new board members and a refresher training for current board members.
2. The joint Committee of the Whole and Board Trustees meeting is scheduled for December 14, 2020.

**VIII. Constituent Board Report:**

1. Rev. A. Holmes sent out an email to District 23 principals welcoming them back after fall break and received positive feedback.
2. Rev. A. Holmes encouraged board members to check the CCSD Covid-19 Dashboard and commented on the district's improvement with recording cases.
3. B. Bowens reminded the board that MAP testing will begin at Baptist Hill Middle and High on December 2nd and 3rd.
4. Interviews for Baptist Hill's new principal are still pending; Trevor Strawderman will follow up when dates are available.

**IX. Old Business:**  
N/A

**X. New Business**  
Board Chair Rev. A. Holmes recognized new board member, T. Deas-Small and welcomed her to St. Paul's Constituent District 23 Board.

**XI. Public Notification:**  
January 5, 2021 - District 23 Regular Meeting

**XII. Adjournment:**  
A motion was made by Rev. Dr. A. Holmes, seconded by J. Matthews, to adjourn at 5:24 p.m. The motion passed 5-0.

**Approved 01.05.21**