

**CONSTITUENT DISTRICT 20
BOARD OF TRUSTEES
REGULAR MEETING**

Meeting Minutes

Tuesday, December 10, 2019

5:30 p.m.

Burke High School – Media Center
244 President Street, Charleston, SC

OPEN SESSION

Board Members in Attendance: Downing Child, Stefanya D’Allesandro, Barbara Holmes, Loquita Bryant-Jenkins, and Fran Clasby.

Board Liaison: Sharon Randall

Call to Order

The meeting was called to order at 5:30 p.m., by Board Chair, Downing Child.

Adoption of Agenda

It was moved by Fran Clasby, seconded by Loquita Bryant-Jenkins, to approve the agenda. The motion passed 5-0.

Approval of Minutes

It was moved by Barbara Holmes, seconded by Fran Clasby, to approve the November 26, 2019 meeting minutes. The motion passed 5-0.

**Regina Duggins and Diana Yarborough arrived at 5:32 p.m.*

Public Comment/Visitor

Sarah Phillips visited the Board and informed them that she, and her staff, support the proposed Memminger and College of Charleston partnership and they would like the Board’s support with this. Fran Clasby motioned to support this.

It was moved by Fran Clasby, seconded by Barbara Holmes, to move into Executive Session. The motion passed 7-0.

EXECUTIVE SESSION

Student Hardship Transfers

Student Discipline Hearings

20.9.19: Infraction: Weapon (786)

20.10.19: Infraction: Intimidation (650)

20.11.19: Infraction: Intimidation (650) and Probation Violation (380)

20.12.19: Infraction: Assault, Simple (520)

20.13.19: Infraction: Intimidation (650) and Gang Activity (250)

OPEN SESSION

Vote on Executive Session Items (Action)

Student Harship Transfers

Student 65358: Diana Yarborough motioned the student does not meet requirements for a hardship transfer. The motion was seconded by Stefanya D'Allesandro and passed 7-0.

Student Discipline Hearings

20.9.19: Regina Duggins motioned to return the student back to school with weekly guidance check-ins encouraged. This motion was seconded by Fran Clasby and passed 7-0.

20.10.19: Stefanya D'Allesandro motioned to place the student at Liberty Hill Academy until successful completion of the program on board probation for the remainder of the school year. The motion was seconded by Fran Clasby and passed 7-0.

20.11.19: Barbara Holmes motioned to place the student at Daniel Jenkins Academy until successful completion of the program. The motion was seconded by Stefanya D'Allesandro and passed 7-0.

20.12.19: Regina Duggins motioned to return the student back to school on strict board probation. The motion was seconded by Loquita Bryant-Jenkins and passed 7-0.

20.13.19: Regina Duggins motion to place the student at Liberty Hill Academy until successful completion of the program. The motion was seconded by Fran Clasby and passed 7-0.

District Updates

No updates this evening.

Constituent Board Chair Report

No report this evening.

Old Business

None discussed.

New Business

None discussed.

Public Notification

None discussed.

Adjournment

It was motioned by Diana Yarborough, and seconded by Barbara Holmes, to adjourn the meeting at 8:05 p.m.
The motion passed 7-0.

Approved 01.14.20