

**St. John's Constituent District 9 Board of Trustees
Special Called Board Meeting (Via Zoom Conference Line) Minutes
December 18, 2020**

Board Members Present: Monica Smith, Pat Cline, Tamy Lockhart, Dr. Karen Simmons, Leon Green, Rev. Gertie Smalls-Ford

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 2:10 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Dr. Karen Simmons moved, with a second by Pat Cline, to adopt the agenda. The motion passed 6-0.

III. New Business:

A. 2020-2021 Regular Board Meeting Schedule

Dr. Karen Simmons moved, seconded by Tamy Lockhart, to cancel the January 5, 2021 meeting. The motion was approved 6-0.

IV. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 2:19 p.m.

Approved 01.19.21