

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

**Regular Board Meeting Minutes**

**St. Andrew's Campus, Media Center**

**December 19, 2019**

**6:00 p.m.**

**Board Members Present:** Cynthia Anderson, Jennifer Osteen, Lisa Niemeyer, Rodney Lewis

**I. Call to Order:**

The board meeting was called to order at 6:41 p.m. by Vice Chair, Cynthia Anderson.

**II. Adoption of Agenda:**

Jennifer Osteen moved, seconded by Lisa Niemeyer, to adopt the agenda as written. The motion passed 3-0.

**III. Approval of Minutes:**

Jennifer Osteen moved, with a second by Cynthia Anderson, to approve the November 21<sup>st</sup>, December 5<sup>th</sup> and December 12<sup>th</sup> meeting minutes. The motion passed 3-0.

**IV. Executive Session (Discipline Hearings):**

Cynthia Anderson moved, seconded by Jennifer Osteen, to move into Executive Session. The motion passed 3-0.

*Rodney Lewis arrived.*

**V. Open Session Reconvened:**

Jennifer Osteen moved, with a second by Cynthia Anderson, to return to Open Session. The motion passed 3-0.

**VI. Vote on Executive Session Items:**

Jennifer Osteen moved, with a second by Cynthia Anderson, to place student 8.24.19 at Daniel Jenkins Academy on strict board probation until successful completion of the program. The board approved 4-0.

Jennifer Osteen moved, with a second by Lisa Niemeyer, to expel student 8.20.19 from West Ashley High School and Charleston County School District for the remainder of the 2019-2020 school year. The student will be required to reappear before the board prior to the start of the 2020-2021 school year. The board approved 4-0.

**VII. Public Comments:**

No public comments shared.

**VIII. District Updates:**

Robert Olson, District 10 Liaison, shared that the County Board of Trustees passed a motion to request that the District 10 Board creates a small attendance zone (less than 25% of the total student enrollment) for Ashley River Creative Arts.

**IX. Old Business**

No Old Business discussed.

**X. New Business:**  
No New Business discussed.

**XI. Consent Agenda Items and Board Members Concerns:**  
No items shared.

**XII. Motion to Adjourn:**  
Board Chair, Rodney Lewis moved, with a second by Lisa Niemeyer, to adjourn the meeting at 8:15 p.m.

**Approved 1.16.20**