

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

**Special Called Meeting Minutes**

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

**December 19, 2019**

**5:00 p.m.**

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

**Board Members Absent:** Rodney Lewis, David Bell

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:09 p.m. by Vice Chair, Cynthia Anderson.

**II. Pledge of Allegiance:**

Cynthia Anderson led the Pledge of Allegiance.

**III. Adoption of Agenda:**

Jennifer Osteen moved, with a second by Lisa Niemeyer, to approve the agenda as written. The motion passed 3-0.

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

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

**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 allow student 8.22.19 to return to school on strict board probation for the remainder of the 2019-2020 school year. The motion passed 3-0.

Cynthia Anderson moved, with a second by Jennifer Osteen, in lieu of expulsion, to allow student 8.23.19 to enroll in an Adult Education Program/GED program to obtain a GED. Notification of enrollment must be received by January 17, 2020. The motion passed 3-0.

**VII. Motion to Adjourn:**

Jennifer Osteen moved, with a second by Cynthia Anderson, to adjourn the meeting at 6:40 p.m. The motion passed 3-0.

**Approved 1.16.20**