

**St. John's Constituent District 9 Board of Trustees**

**Special Called Meeting Minutes**

**Tuesday, February 27, 2024**

**5:30 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 5:40 p.m.

In attendance: Rev. Gertie Smalls-Ford, Dr. Karen Simmons-Palmer, Monica Smith, Leon Green, Pat Cline, Jeff Fine

**II. Adoption of Agenda:**

Mr. Fine moved, Ms. Smith seconded a motion to approve the agenda as written. The motion passed 6-0.

A motion was made by Dr. Simmons-Palmer, seconded by Ms. Smith to go into Executive Session.

**III. Executive Session**

A. Student Discipline Hearing

9.15.24 Infraction 020: Major Disruption Level 3

**IV. Open Session Reconvened:**

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

A. Student Discipline Hearing

9.15.24 A motion was made by Mr. Green, seconded by Mr. Fine, in lieu of expulsion return the student to school on district probation for the remainder of the 2023-2024 school year. Motion passed 6-0.

**VI. Adjournment:**

There being no further business, the meeting adjourned at 6:15 p.m.

**Approved 3.19.2024**