

Peninsula Constituent District 20 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Friday, July 28, 2023

12:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 12:02 p.m.

In attendance: Fran Clasby, Dianna Yarborough, Marvin B. Stewart, Kady Preston, Dr. Barbara Holmes.

II. Adoption of Agenda:

Ms. Preston moved, Dr. Holmes seconded a motion to approve the agenda as written. The motion passed 5:0.

A motion was made by Mr. Clasby, seconded by Ms. Preston, to go into Executive Session.

III. Executive Session:

A. Student Transfer Applications

A motion was made by Mr. Clasby, seconded by Ms. Preston to return to Open Session.

IV. Open Session Reconvened:

V. Vote on Executive Session Items:

A. Student Transfer Applications

A motion was made by Mr. Clasby, seconded by Dr. Holmes to approve applications # 101-103, 200, 300-302; deny application #100. Motion passed 5:0.

VI. Adjournment:

There being no further business, the meeting adjourned at 12:10 p.m.

Approved 9.12.2023