

St. John's Constituent District 9 Board of Trustees

Special Called Meeting (Via Zoom) Minutes

Tuesday, July 25, 2023

5:30 p.m.

Board Members Present: Board Chair – Rev. Gertie Smalls-Ford, Board Vice Chair - Jennifer Young, Pat Cline, Monica Smith, Dr. Karen Simmons-Palmer, Jeff Fine, Leon Green

Proceedings:

I. Call to Order/Pledge of Allegiance/Moment of Silence:

The board meeting was called to order at 5:33 p.m. by Rev. Smalls-Ford.

II. Adoption of Agenda:

Pat Cline moved, with a second by Karen Simmons-Palmer, to adopt the agenda. The motion passed 7-0.

III. Executive Session:

Karen Simmons-Palmer moved, seconded by Pat Cline, to move into Executive Session. The motion passed 7-0.

A. Student Transfer Applications (3)

IV. Open Session Reconvened:

Gertie Smalls-Ford moved, seconded by Karen Simmons-Palmer, to move into Open Session. The motion passed 7-0.

V. Vote on Executive Session Items:

A. Student Transfer Applications

Mt. Zion –

100 - Meets

101 - Meets

Angel Oak –

200 – Does Not Meet

Jennifer Young moved, seconded by Pat Cline to approve. Motion passed 7-0

VI. Adjournment:

There being no further business the meeting was adjourned at 5:50 p.m.

Approved 9.19.2023