

**St. John’s Constituent District 9 Board of Trustees**  
**Special Called Board Meeting (Via Zoom Conference Line) Minutes**  
**July 22, 2020**

**Board Members Present:** Monica Smith, Pat Cline, Tamy Lockhart, Karen Simmons, Renea Bligen, Cheryl Glover

**Proceedings:**

**I. Call to Order & Moment of Silence:**

The board meeting was called to order at 5:36 p.m. by the Board Chair, Monica Smith.

**II. Adoption of Agenda:**

Monica Smith moved, with a second by Pat Cline, to adopt the agenda. The motion passed 6-0.

**III. Approval of 2020-2021 Meeting Schedule:**

Cheryl Glover moved, with a second by Monica Smith, to approve the 2020-2021 meeting schedule. The motion passed 6-0.

**IV. Executive Session:**

A motion was made by Monica Smith, seconded by Cheryl Glover, to go into Executive Session. The motion passed 6-0.

**V. Open Session Reconvened:**

A motion was made by Monica Smith, seconded by Cheryl Glover, to return to Open Session. The motion passed 6-0.

**VI. Vote on Executive Session Items (Action):**

**Student Transfer Requests**

School	Meets (Board Approved)	Does Not Meet (Board Denied)
Angel Oak Elementary		1-9

**VII. Adjournment:**

Board Chair, Monica Smith, adjourned the meeting at 6:17 p.m.

**Approved 8.18.20**