

**St. Andrew's Constituent District 10
Board of Trustees Special Called Meeting Minutes
Tuesday, February 20, 2024 – 4:30 p.m.**

**Members Present:
Rodney Lewis, Joy Brown, Janie Daniels, Angela Mundy**

- I. Call to Order – Meeting was called to order at 4:35 pm by Board Chair R. Lewis.**
- II. Adoption of the Agenda (Action) – Motion was made by Brown, seconded by Daniels, to adopt the agenda as written. The motion passed 3-0.**
- III. New Business (Action)**
- a. Department of School Support – Review Progressive Discipline Plan –**
The Board was given the opportunity to review all hearing codes presented thus far, and make decisions on which will be heard at the Constituent Board level. A motion was made by Jones, seconded by Daniels, that infractions coded 230, 585, 580 – Level I, would be under consideration to be heard by the DOSS department. The motion passed 3-0.
- IV. Executive Session – A motion was made by Jones, seconded by Daniels to move into Executive Session. The motion passed**
- a. Discipline Hearings**
- 10.101.24 – Infraction: Simple Assault (520)
 - 10.102.24 – Infraction: Simple Assault (520)
 - 10.103.24 – Infraction: Major Disruption (020)
 - 10.104.24 – Infraction: Major Disruption (020)
- V. Open Session Reconvened – A motion was made by Brown, seconded by Daniels, to reconvene into Open Session. The motion passed 4-0.**
- VI. Vote on Executive Session Items (Action)**
- 10.101.24 – Infraction: Simple Assault (520) – Motion was made by Daniels, seconded by Brown, to have the student placed at Liberty Hill Academy until successful completion of the program and placed on Board probation for the remainder of the school year. The motion passed 4-0.
 - 10.102.24 – Infraction: Simple Assault (520) – Motion was made by Daniels, seconded by Brown, to have the student placed at Liberty Hill Academy until successful completion of the program and placed on Board probation for the remainder of the school year. The motion passed 4-0.
 - 10.103.24 – Infraction: Major Disruption (020) – Motion was made by Daniels, seconded by Brown, to have the student placed at Turning Point Academy for a minimum stay of 45 days and placed on Board probation for the remainder of the school year. The motion passed 3-0.
 - 10.104.24 – Infraction: Major Disruption (020) – Motion was made by Daniels, seconded by Brown, to have the student placed at Turning Point Academy for a minimum stay of 45 days and placed on Board probation for the remainder of the school year. The motion passed 3-0.

VII. Adjournment – There being no further business, the meeting adjourned at 8:12pm.

Approved 3.7.2024