

St. Andrew's Constituent District 10 Board of Trustees
Regular Meeting
West Ashley Center for Advanced Studies
4066 West Wildcat Boulevard, Charleston, SC
Thursday, March 16, 2023
5:30 p.m.

Board Members in attendance: Jennifer Osteen, Rodney Lewis, Joy Brown

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
5:39pm R. Lewis called the meeting to order
- II. ADOPTION OF AGENDA (ACTION)
J. Brown, seconded by J. Osteen, moved to adopt the agenda with the amendment to remove the approval for the March 9, 2023 Special Called minutes from the agenda, and the removal of Discipline Hearing 8.50.22. Approved 3:0.
- III. APPROVAL OF MINUTES (ACTION)
 - A. March 2, 2023 – Regular Meeting
J. Brown moved, seconded by J. Osteen, to approve the March 2, 2023 minutes.
Approved 3:0.
 - B. March 9, 2023 – Special Called
- IV. VISITORS/PUBLIC COMMENTS
None.

J. Osteen, seconded by J. Brown, moved to go into Executive Session.
- V. EXECUTIVE SESSION
 - A. Discipline Hearings
8.50.22: (700) Other Offenses (Serious)
8.61.22: (380) Probation Violation / (230) Tobacco Violation
8.60.22: (380) Probation Violation
8.59.22: (520) Assault, Simple / (380) Probation Violation

J. Brown moved, seconded by J. Osteen, to go into Open Session.
- VI. OPEN SESSION RECONVENED
- VII. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)
 - 8.59.22: (520) Assault, Simple / (380) Probation Violation
J. Osteen moved in lieu of expulsion student 8.59.22 to attend TPA for a minimum of 45 days, with strict probation for the remainder of the school year. If probation is broken,

student will automatically be assigned to Daniel Jenkins. Seconded by J. Brown.
Approved 2:1

8.61.22: (380) Probation Violation / (230) Tobacco Violation
J. Brown moved in lieu of expulsion, student 8.61.22 will attend TPA for 45 days, with strict probation for the remainder of the school year. Seconded by J. Osteen. Approved 3:0

8.60.22: (380) Probation Violation
Case heard in absentia. J. Brown moved for student 8.60.22 to be sent to Liberty Hill Academy until successful completion of the program and be on Board probation for the remainder of the school year. Seconded by J. Osteen. Approved 3:0

VIII. DISTRICT UPDATES

A. The board will receive updates from the District 10 superintendent designee. Ms. Beverly Holt-Pilkey provided updates on the following items:
Final 4 of Academic Bowl. CCSD celebrates School Social Workers in March.
Monday, district staff presented a monitoring report on literacy goals; data indicates that CCSD is making progress on this goal. Regular Board of Trustees meeting is Monday, March 27 and will have a combined meeting in April due to Spring Break.

IX. CONSTITUENT BOARD REPORTS

A. Chairman's Report

Mr. Lewis went to Drayton Hall ES Monday and enjoyed the 3rd grade musical performance.

B. School Liaison Reports – Reports from board members on assigned school(s)

Ms. Brown stated St. Andrews had their Math Bowl last night. STEM night is coming up, and will send an invite to other board members..

Ms. Osteen will be getting back on her school visits and PTA meetings.

X. OLD BUSINESS (Information)

A. Review of TPA information

Ms. Osteen questioned if the students that have been recently assigned to TPA have been attending virtually. Was told virtual was only provided once in a while. Mr. Lewis confirmed that we were only recently told TPA @ Clark is full. If students are being virtual, then that only means there is no space. Board would like to be updated on space availability at TPA.

Ms. Brown would like an update on the bus situation, for elementary and CE Williams.

Mr. Lewis will connect with Mr. Lynch in Transportation.

XI. NEW BUSINESS (Information)

Ms. Osteen asked when new board member applicants would be meeting with the D10 members. Mr Lewis stated the window for resumes closes on April 3, 2023, and that the meetings/interviews should be conducted shortly after.

XII. ANNOUNCEMENTS

None

XIII. ADJOURNMENT

J. Brown motioned, seconded by J. Osteen to adjourn the meeting.

8:37PM

Approved 4.6.23