

St. Andrew's Constituent District 10 Board of Trustees

Regular Board Meeting (Via Zoom) Minutes

Thursday, September 1, 2022

5:00 p.m.

Board Members Present: Rodney Lewis, Joy Brown, Janie Daniels, Daron Calhoun

Board Members Absent: David Bell

I. Call to Order:

The board meeting was called to order at 5:02 p.m. by Chair, Rodney Lewis.

II. Adoption of Agenda:

Janie Daniels moved, seconded by Daron Calhoun, to adopt the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Joy Brown moved, seconded by David Bell, to approve the August 11, 2022, meeting minutes. The motion passed 5-0.

Daron Calhoun moved, seconded by Janie Daniels, to approve the August 25, 2022, meeting minutes. The motion passed 5-0.

IV. Visitors/Public Comments:

There were no public comments submitted by the established deadline.

V. District Updates:

A. Board Liaison Updates

Ms. Simmons provided a brief update on the upcoming district-wide initiative to roll out district goals. Town hall-styled meetings will be scheduled in each Constituent District.

B. Teaching in Excellence Awards, Jacqueline Haynes, Associate Superintendent of Acceleration Schools

Ms. Haynes shared a detailed presentation on the teacher incentive program.

Student Transportation Concerns, James Lynch, Executive Director of Transportation

In response to concerns and feedback received from board members, Mr. Lynch provided a detailed overview of transportation services. He highlighted issues and concerns in District 10 and informed the board of methods and strategies that are being used to address and correct the issues.

VI. Constituent Board Reports:

A. Chairman's Report

Mr. Lewis welcomed the new board liaisons, LaShawna Rivers and Beverly Holt-Pilkey.

B. School Liaison Reports

Board members are looking forward to receiving updates from the schools on upcoming events.

Progress Reports go out on September 19th.

Ms. Daniels shared that she visited CE Williams Middle on the first day of school.

Everything went smoothly.

VII. Old Business:

No Old Business was discussed.

VIII. New Business:

A. Student Transportation Concerns – *Mr. Lynch shared information during District Updates.*

B. Student Transfer Policy JFABC

The board members shared concerns about the student transfer process. Issues will be highlighted in the board's Annual Report presentation.

IX. Announcements:

Committee of the Whole meeting is scheduled for September 12, 2022.

X. Adjournment:

The meeting was adjourned at 7:00 p.m.

Approved 09.15.22