

St. Paul's Constituent District 23 Board of Trustees
Regular Meeting Minutes
Tuesday, March 2, 2021
5:00 p.m.

Board Members Present: A. Holmes, J. Matthews, B. Bowens, F. Nelson, T. Deas-Small, R. Truesdale

Liaison(s) Present: Robin Jones

Proceedings:

- I. **Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:**
The board meeting was called to order at 5:00 p.m. by Chairn Rev. Dr. Arthur Holmes, followed by the invocation, a moment of silence, and the Pledge of Allegiance.
- II. **Adoption of Agenda:**
J. Matthews moved, with a second by B. Bowens, to adopt the agenda. The motion passed 5-0.
- III. **Approval of Minutes:**
B. Bowens moved, with a second by F. Nelson, to approve the minutes from January 26, 2021 and February 2, 2021. The motion passed 5-0.
- IV. **Public Comments/Visitors:**
No Public Comments submitted.
- V. **District Updates:**
Received districtwide updates from Board Liaison, Robin Jones:
 1. R. Jones informed the board that the Baptist Hill Principal interview process was conducted and concluded with the recommended candidates not successfully securing or submitting info required for them to move them to the next process. The interview team is currently looking into next steps as it relates to securing a qualified leader at Baptist Hill Middle/High school.

Board Member C. Glover joined the meeting at 5:15 PM

- VI. **Constituent Board Report:**
 - A. Chairman's Report
 1. Rev. Holmes recognized the D23 principals and shared positive highlights from across the district. The full updates from each school will be shared with the board.
 2. Reminded the board that student transfer window will be 3/1/21 - 3/30/21
 3. Communication Updates:
 - 21-22 academic calendar approved
 - District MAP and Fastbridge results were shared with Constituent Board
 - Constituent board received 45-day Live Attend Report
 - Board of Trustees & Committee of The Whole meetings are live-streamed on the District's YouTube channel and board members are encouraged to watch.

- Spring Break - April 5, 2021 - April 9, 2021. All schools and offices will be closed during this time.

VII. Old Business:

In light of the recent decision concerning the Baptist Hill principal interview sub-committee, C. Glover requests that any decision made regarding a board member be shared with the entire constituent board.

VIII. New Business

Items for Next Agenda:

1. Address responsibilities and obligations of board members as elected officials and respect given amongst the members.
2. Update on how many students returned to in-person learning after spring break.

IX. Announcements:

April 13, 2021 - District 23 Regular Meeting

X. Adjournment:

Chairman, Rev. Dr. Holmes adjourned the meeting at 5:32 PM.

Approved 4.13.21