

**St. Paul's Constituent District 23 Board of Trustees**  
**Special Meeting Minutes**  
**via Zoom (Executive Session)**  
**Tuesday, September 15, 2020**  
**5:00 p.m.**

**Board Members Present:** J. Matthews, B. Bowens, A. Hamilton-Gibbs, A. Holmes, H. Frazier, C. Glover

**Proceedings:**

**I. Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:**

The board meeting was called to order at 5:10 p.m. by the Board Chair, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

**II. Adoption of Agenda:**

A. Holmes moved, with a second by C. Glover to adopt the agenda. The motion passed 6-0.

**III. Executive Session:**

- A. Personnel Matter
- B. Hardship Student Transfer Applications (2)

**IV. Open Session Reconvened:**

**V. Vote on Executive Session Items:**

**A. Personnel Matter:** A motion was made by C. Glover, seconded by A. Hamilton-Gibbs: The board will send a letter to the district superintendent concerning the personnel matter at Baptist Hill High School. H. Frazier and A. Holmes will compose a draft. The motion passed 6-0.

**B. Student Transfer:** A motion was made by A. Holmes, seconded by A. Hamilton-Gibbs. The student transfer requests were approved. The motion passed 6-0.

**VI. Adjournment:**

A motion was made by C. Glover, seconded by A. Hamilton-Gibbs, to adjourn at 6:11 PM. The motion passed 6-0.

**Approved 10.6.20**