

**St. Paul's Constituent District 23 Board of Trustees
Special Called (Via Zoom)
Tuesday, August 4, 2020
4:30 p.m.**

Board Members Present: J. Matthews, B. Bowens, F. Nelson, 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 4:40 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 B. Bowens, to adopt the agenda. The motion passed 7-0.

III. Approval of 2020-2021 Meeting Schedule:

A motion was made by A. Holmes, seconded by B. Bowens, to approve the 2020-2021 meeting schedule. The motion passed 7-0.

IV. Old Business:

A. Minnie Hughes/EB Ellington Update

A motion was made by C. Glover, seconded by A. Holmes, to move forward with the four options and take the next steps with the county board. Toshiba will set up a meeting with Rev. Mack to share the proposal.

V. Adjournment:

A motion was made by A. Holmes, seconded by B. Bowens, to adjourn at 5:10 PM. The motion passed 7-0.

Approved 10.6.20