

Constituent District 20 Board of Trustees

Regular Meeting (Telephonic) Minutes

Tuesday, June 8, 2021

5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:30 p.m.

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, Downing Child (joined at 5:33 p.m.) and Regina Duggins.

II. Adoption of Agenda:

Fran Clasby moved, Regina Duggins seconded, a motion to approve the agenda as written. The motion passed 4-0.

III. Approval of Minutes:

Fran Clasby moved, Diana Yarborough seconded, a motion to approve the minutes from the May 11, 2021 meeting. The motion passed 4-0.

IV. Visitors/Public Comment

No public comment was received.

V. District Updates

No district updates.

VI. Constituent Board Chair Report

Diana Yarborough shared the upcoming graduation dates and the success of Charleston Charter Math & Science graduation. Upcoming transfer window dates are June 15-July 15.

VII. Old Business

Toshiba Champaigne is trying to secure Learning Services and Finance for the July meeting.

VIII. New Business

Please have all Annual Report submissions to Diana Yarborough by June 18.

The Board approved the 21-22 meeting schedule. Approved 5-0 by vote.

For upcoming meeting agendas, the next meeting date will be posted on the agenda.

IX. Announcement

No announcements.

X. Adjournment:

There being no further business, the meeting adjourned at 6:37 p.m.

Approved 7.20.21