St. Andrew's Constituent District 10 Board of Trustees Special Called Meeting - Virtual Thursday, March 14, 2024 – 4:45 p.m.

Members Present: R. Lewis, J. Brown, J. Daniels, P. Jones, A. Mundy

- **I. Call to Order** The meeting was called to order at 4:53pm by Board Chair, Rodney Lewis.
- **II. Adoption of the Agenda (Action)** Motion was made by Brown, seconded by Daniels, to adopt the agenda as written. The motion passed 5-0.
- **III. Executive Session** Motion was made by Brown, seconded by Daniels, to move into Executive Session. The motion passed 5-0.
 - a. Discipline Hearings
 - 10.122.24 Infraction: Sex Violation (025)
 - 10.121.24 Infraction: Drug Distribution (570)
 - 10.120.24 Infraction: Weapon/Knife Blade (789/784)
 - 10.119.24 Infraction: Simple Assault
 - **b.** Virtual Assignment Decision
- **IV. Open Session Reconvened** Motion was made by Brown, seconded by Daniels, to reconvene into Open Session. The motion passed 5-0.
- V. Vote on Executive Session Items (Action)
 - a. Discipline Hearings
 - 10.122.24 Infraction: Sex Violation (025) Motion was made by Jones, seconded by Mundy, to have the student placed on strict Board Probation for the remainder of the school year. The motion passed 5-0.
 - 10.121.24 Infraction: Drug Distribution (570) Motion was made by Brown, seconded by Daniels, to place the student at Daniel Jenkins Academy until the successful completion of the program. The student will be on strict board probation for the remainder of the school year. The motion passed 5-0.
 - 10.120.24 Infraction: Weapon/Knife Blade (789/784) Motion was made by Mundy, seconded by Jones, to place the student at Liberty Hill Academy. The student will be on strict probation for the remainder of the school year. The motion passed 5-0.
 - 10.119.24 Infraction: Simple Assault Brown, seconded by Daniels to place the student at Liberty Hill Academy, made Motion. The student will be on strict probation for the remainder of the school year. The motion passed 5-0.
 - **b. Virtual Assignment Decision** Motion was made by Brown, seconded by Daniels, to elevate to the County Board of Trustees and approve a virtual placement pending the Board's final approval for placement. The motion passed 5-0.
- VI. Adjournment There being no further business, the meeting adjourned at 8:48pm.

Minutes Prepared By: Shanikqua	Johnson Smith - 03.15.2024
Minutes Approved By:	Date: