

**St. Andrew's Constituent District 10
Board of Trustees Special Called Meeting
Thursday, February 6, 2025 – 5:00pm**

Participation Instructions:

Dial-in: 646-876-9923, Meeting ID: 89106554423, Passcode: 637376

Members of the public will be able to listen to the Open Session portion of the meeting but will not be able to utilize microphones or video into the meeting. Only Constituent Board members, persons on the agenda, and those with functions related to the meeting will be able to utilize full audio and video functions.

- I. Call to Order & Pledge of Allegiance**
- II. Adoption of Agenda**
- III. Approval of Minutes**
 - a. December 19, 2024
 - b. January 9, 2025
 - c. January 16, 2025
- IV. Visitors / Public Comments**
- V. Executive Session**
 - a. **Disciplinary Hearings**
 - 10.055.25 – WAHS – Infraction: Drug Possession (x2) (580)
 - 10.056.25 – WAHS – Infraction: Major Disruption (020)
 - 10.057.25 – WAHS – Infraction: Major Disruption (020)
- VI. Open Session Reconvened**
- VII. Vote on Executive Session Items (Action)**
- VIII. Capital Programs Presentation**
- IX. Constituent Board Report (Information)**
- X. New Business**
- XI. Announcements**
- XII. Adjournment**