

**St. Andrew's Constituent District 10  
Board of Trustees Special Called Meeting  
Thursday, February 13, 2025 – 5:00pm**

**Participation Instructions:**

**Dial-in: 646-876-9923, Meeting ID: 83838697091, Passcode: 631807**

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**

**II. Adoption of Agenda**

**III. Approval of Minutes**

- a. December 19, 2024
- b. January 9, 2025
- c. January 16, 2025

**IV. Executive Session**

**a. Hardship Transfers/Request to Remain**

- H12.10.25 - Oakland Elementary
- H13.10.25 - Oakland Elementary
- H14.10.25 - Oakland Elementary

**b. Disciplinary Hearings**

- 10.055.25 – WAHS – Infraction: Major Disruption (020)
- 10.056.25 – WAHS – Infraction: Drug Possession (580 x 2)
- 10.057.25 – CE North – Infraction: Tobacco Violation (230) / Weapon (789) / Other Weapon (780) / Drug Possession (580)
- 10.058.25 - WAHS - Infraction:Major Disruption (020)
- 10.059.25 - WAHS - Infraction: Intimidation (650)

**V. Open Session Reconvened**

**VI. Vote on Executive Session Items (Action)**

**VII. Adjournment**