

**Monday, March 25, 2024**

**A. Call to Order and Pledge of Allegiance (2:220)**

President Joyce Dickerson called the meeting to order at 4:30pm.

**B. Roll Call (2:220)**

The following members were present: Ms. Carlene Matthews, Ms. Vicki Walker, Dr. Sylinda Musaindapo, Ms. Aubry Crain, Ms. Yvette Black, and Ms. Joyce Dickerson. The following members were absent: Ms. Sharron Davis.

**C. Audience Participation**

Dr. Musaindapo moved and it was seconded by Ms. Walker to open audience participation. On roll call the following members voted aye: Ms. Black, Ms. Walker, Dr. Musaindapo, Ms. Crain, Ms. Matthews, and Ms. Dickerson. The following members were absent: Ms. Davis.

**Motion Carried**

Ms. Walker moved and it was seconded by Dr. Musaindapo to close audience participation. On roll call the following members voted aye: Ms. Black, Ms. Walker, Dr. Musaindapo, Ms. Crain, Ms. Matthews, and Ms. Dickerson. The following members were absent: Ms. Davis.

**Motion Carried**

*Ms. Sharron Davis arrived at 4:40p.*

**D. Executive Session (2:200)**

Ms. Walker moved and it was seconded by Ms. Crain to go into Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Walker, Dr. Musaindapo, Ms. Crain, Ms. Davis, Ms. Matthews, and Ms. Dickerson. The following members were absent: None.

**Motion Carried**

Ms. Matthews moved and it was seconded by Ms. Walker to adjourn Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Walker, Dr. Musaindapo, Ms. Crain, Ms. Davis, Ms. Matthews, and Ms. Dickerson. The following members were absent: None.

**Motion Carried**

**E. Adjournment (2:200)**

Ms. Matthews moved and it was seconded by Ms. Crain to adjourn the March 25, 2024 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: None.

**Motion Carried 8:35p.m.**

**Submitted by,**

**Joyce Dickerson, President**

**Aubry Crain, Secretary**