

Tuesday, August 13, 2024 Reconvened from August 12, 2024

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

President Joyce Dickerson called the meeting to order at 5:00pm.

B. Roll Call (2:220)

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

Also Present: Mr. Jamie Crosen, Assistant Superintendent, Dr. Sophia Jones-Redmond, Director of Student Services, and Mr. Leonard Hill, Director of Technology.

C. Executive Session

Ms. Matthews moved and it was seconded by Dr. Musaindapo to go into executive session. On roll call the following members voted aye: Dr. Musaindapo, Ms. Matthews, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Walker.

Motion Carried 5:05pm

Ms. Walker arrived at 5:06p.m.

Ms. Davis moved and it was seconded by Dr. Musaindapo to adjourn the executive session. On roll call the following members voted aye: Ms. Walker, Dr. Musaindapo, Ms. Matthews, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried 6:55pm

D. Approve Personnel Recommendations

Dr. Musaindapo moved and it was seconded by Ms. Davis to untable the remaining Personnel Recommendations from the August 12, 2024 Special Board Meeting. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Walker, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

Dr. Musaindapo moved and it was seconded by Ms. Davis to Approve the listed Personnel Recommended for hire. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Walker, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

Ms. Davis moved and it was seconded by Ms. Walker to Approve Resignations. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Walker, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

E. Approve the Reconsideration of Superior Ambulance Service

Dr. Musaindapo moved and it was seconded by Ms. Black to Approve the Reconsideration of Superior Ambulance Service. On roll call the following members voted aye: Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Walker, Ms. Black, and Ms. Dickerson. Nays: None. Abstain: Ms. Matthews. Absent: None.

Motion Carried

Dr. Musaindapo moved and it was seconded by Ms. Davis to Approve Superior Ambulance Service. On roll call the following members voted aye: Ms. Crain, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

F. Approve New Vendors- Back-to-School Fair

Dr. Musaindapo moved and it was seconded by Ms. Walker to untable New Vendors Back-to-School Fair. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

Dr. Musaindapo moved and it was seconded by Ms. Davis to Approve New Vendors Back-to-School Fair. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: Ms. Matthews. Absent: None.

Motion Carried

G. New Business

No new business to discuss.

H. Adjournment (2:200)

Ms. Crain moved and it was seconded by Ms. Matthews to adjourn the August 13, 2024 Reconvened Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 7:20p.m.

Submitted by,

Joyce Dickerson, President

Aubry Crain, Secretary