Monday, September 18, 2023

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

Also Present: Dr. Terry O'Brien, Interim Superintendent (virtual), Dr. Denise Julius, Interim Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Sheryl Coleman, Chief School Business Official, Dr. Dominique Moore, Director of Human Resources, Mr. Leonard Hill, Director of Technology, and Dr. Sophia Jones-Redmond, Director of Student Services.

C. FY24 Budget Hearing

The Board President Ms. Dickerson opened the floor for the Budget Hearing inviting any audience member for questions and/or comments.

D. Approve the FY24 Final Budget

Ms. Matthews moved and it was seconded by Ms. Walker to Approve the FY24 Final Budget. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: Ms. Davis.

Motion Carried

E. Audience Participation (2:30)

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

Motion Carried

F. New Business (2:20)

No new business to discuss.

G. Executive Session (2:200)

No Executive Session.

H. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Crain to adjourn the September 18, 2023 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Davis.

Motion Carried 5:05p.m.

Submitted by,

Joyce Dickerson, President

Aubry Crain, Secretary