

**Monday, June 3, 2024**

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

President Joyce Dickerson called the meeting to order at 5:50pm.

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

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

Also present were: Dr. Kinasha Brown, Superintendent, Dr. Terry O'Brien, Interim Superintendent, Ms. Sheryl Coleman, Chief School Business Official, Mr. Leonard Hill, Director of Technology, Dr. Dominique Moore, Director of Human Resources, and Dr. Sophia Jones-Redmond, Director of Student Services.

**3. Superintendent Updates**

Dr. O'Brien commented that the end of the year celebration was a great success, as well as, informed the Board that Summer School is fully staffed, and that there currently is a waiting list due to the overwhelming amount of applications to attend.

**4. 2024 Board Retreat Agenda Discussion (June 6-8, 2024)**

The Board reviewed the 2024 Retreat Agenda and had a brief discussion regarding the itinerary. Ms. Dickerson then stated that the agenda items are always open for discussion.

**5. Administrative Contracts Review**

Dr. Brown shared with the Board that she had an opportunity to work with Attorney Sara Boucek to streamline the contracts so that they'll all have the same language. Dr. Brown is seeking approval for the FY25 Administrative Contracts at the June 17, 2024 Regular Business Meeting.

**6. 2024-2025 Board Meeting Dates**

The FY25 Board Meeting dates and locations were presented to the Board for review and approval at the June 17, 2024 Regular Business Meeting.

**7. Policy 7:60 Residency Statute 1<sup>st</sup> Read**

Dr. Brown presented Policy 7:60 Residency Statute for a 1<sup>st</sup> read by the Board. Dr. Brown will be seeking approval at the June 17, 2024 Regular Business Meeting.

**8. FY25 Online Subscriptions Renewal Part 1**

Administration presented the part 1 of the Online Subscription Renewals for the 2024-2025 school year. The Administration is seeking approval at the June 17, 2024 Regular Business Meeting.

**9. New Business**

No new business was introduced.

**10. Audience Participation**

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

**Motion Carried**

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

**Motion Carried**

**11. Executive Session**

No Executive Session during the Work Session.

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

Ms. Matthews moved and it was seconded by Ms. Black to adjourn the June 3, 2024 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Walker.

**Motion Carried 6:20p.m.**

**Submitted by,**

**Joyce Dickerson, President**

**Aubry Crain, Secretary**