CXCV

TRANSITIONAL SCHOOL DISTRICT OF THE CITY OF ST. LOUIS SPECIAL ADMINISTRATIVE BOARD

OFFICIAL REPORT

REGULAR MEETING MAY 30, 2018 St. Louis, MO

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the above date. The meeting was held at the Administrative Building in Room 108, 801 N. 11th Street, St. Louis, MO 63101. In attendance were Mr. Rick Sullivan, Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer and Ms. Ruth Lewis.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called the meeting to order at 6:10PM on the following roll call.

AYE: Mrs. Darnetta Clinkscale, Mr. Richard K. Gaines, Mr. Rick Sullivan

A quorum was present.

The Board and audience recited the Pledge of Allegiance.

STUDENT/STAFF RECOGNITIONS

This meeting recognitions were overloaded with talent and honor. First up, Alderwoman Marlene Davis of the City of St. Louis, on behalf of the Mayor of the City of St. Louis, the Board of Alderman of the City of St. Louis, and Congressman Lacy Clay, Missouri's 1st congressional district, presented independent "Proclamations" proclaiming *May 30, 2018 as "JoJo White Day" in The City of St. Louis*. Mr. Joseph Henry "JoJo" White, a native of St. Louis attended McKinley and Vashon High Schools, and then went on to embarked on a career as a professional basketball player completing a ten-year stint with the Boston Celtics of the NBA. Mr. White passed on January 16, 2018.

Next up were the student recipients of SLPS' Early College Academy, a partnership with St. Louis Community College @ Forest Park, preparing students to be college and career ready. Twenty-five (25) high school students completed the program requirements securing simultaneously a high school diploma and attaining 64 college credit hours, which equates to an associate degree. These 25 students headed for a 4 year college are Riley Aldrich, Mariama Brown, Mariah Buckingham, Michael Gamache, Chaadah Hodges, Malik Hutchinson, Emani Jennings, Destiny King, Kenroyal Kogbara, Arric Lucas, Libbion Lunceford, Quinton Moen, Mouhamed Ndiaye, Christina Noel, Chance Onkle, Stefan Orduna, Gerald Parker, Linh Pho, Rachel Radford, Emma Simpson, Rebecca Thibault, Dylan Volland, Dasia Williams, Lauryn Wingo, and Da'Monica Wysinger.

Metro High School's Chess Team ranked *First Place*, with 14.5 points out of 16.0 in the Missouri State Scholastic Chess Tournament held March 17, 2018 in Columbia, Missouri. This marks Metro's 3rd State Championship in the last six years. Student honorees were Tea Vincent, Aditya Prabhu, Sophia Brieler, Isabel Brieler, Jacob Boehje, Daniel McFadden, Jonathan Gollapudi, Jahi Dickson, Jasiri Dickson, Brandon Dickson, Caleb Hines, and Sarah Wilkinson.

Closing recognition went to Cleveland High School's Track Team. On May 19, 2018 the Team won their 2nd consecutive State Championship title in Class 2 Track and Field. Team members acknowledged were Orlando Bell, Dante-Burks, Sidney Clay, Hervin Cogio, Kelsey Cole, Jeremiah Dean, Daunte Farrell, Malik Harris, Mark Hutchinson, Darrius Jackson, Hassaun Jones, Harris Mason, Deablo McGee, Dealo McGee, Alberto Morales, Antonio Norman, Aeli Timmes, and James Allen.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

No minutes presented.

SUPERINTENDENT REPORT

INFORMATIONAL ITEMS

Mrs. Toyin Akinola, Director of Transportation gave an update on Transportation services. The District will fully launch its Parent Portal "<u>web link"</u> during the 2018-2019 school year. In October 2017, the District launch its first of three (3) pilots ending with 95% of its buses being equipped with the Parent Portal. The remaining 5% was achieve during summer schools. The Parent Portal "web link" will afford parents the comfort of tracking a bus to and from school, including stops in real time. A map diagram is also a function of the "web link" that shows the exact location of a bus. The total bus fleet is 276; 198 buses service regular transportation and 78 buses service special education needs.

Ms. Claire Crapo, Director of Intervention of School Programs provided a Reading Update report. Per Goal 3 of Transformation Plan 2.0, 85% of third grade students will be reading on grade level and by the end of each school year, 85% of students will demonstrate a minimum of one year's growth in reading. Below is a 3-year data in review for third grade reading levels on the April STAR Assessment.

GRADE LEVEL EQUIVALENCY								
SCHOOL YEAR	SCORED RANGE (2.9 to 3.8) # OF STUDENTS / %		SCORED RANGE (2.0 to 2.8) # OF STUDENTS / %		SCORED RANGE (1.9 or Lower) # OF STUDENTS / %			
2015-2016	769	52%	479	32%	237	16%		
2016-2017	735	45%	559	34%	342	21%		
2017-2018	762	52%	371	24%	344	23%		

Literacy changes for the 18/19 school year are underway. One is a pending mandate by the Department of Elementary and Secondary Education (DESE) where students in grades Kindergarten through third grade will be screened for Dyslexia. The purpose is not to diagnose, but to identify students who may be at risk. The mandate will apply to <u>ALL</u> school districts in the state of Missouri, if enacted.

Members entertained questions and comments on each report. The reports in their entirety can be viewed on the District's website.

BUSINESS ITEMS - CONSENT AGENDA

Mr. Sullivan called for a motion and a second to approve Resolution Numbers 05-30-18-01 through 05-30-18-53 excluding 05-30-18-11 that was approved at the May 3, 2018 meeting.

On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Numbers 05-30-18-01 through 05-30-18-53 excluding 05-30-18-11 that was approved at the May 3, 2018 meeting.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(05-30-18-01) To ratify and approve a contract renewal with Blackboard to provide website hosting services, training and software licenses for the period July 1, 2017 through June 30, 2018. This service is no longer provided through the E-Rate process.

(05-30-18-02) To ratify and approve a purchase of services from Education Plus to provide the School Wide Positive Behavior Support (SW-PBS) training to 30 District schools (25 elementary/5 middle) for the period September 3, 2017 through June 30, 2018 at a total cost of \$39,750.00.

(05-30-18-03) To approve the acceptance of funds from the St. Louis Public Schools Foundation in the amount of \$3,200,000 for Early Childhood Education.

(05-30-18-04) To approve the acceptance of funds in the amount of \$175,000 from Parsons Blewett Memorial Fund to support teacher certification programs in Gifted Education and Reading Specialist Certification for the 18/19 school year. This opportunity is open to all certified teachers in SLPS who apply for the open spots.

(05-30-18-05) To approve a calendar that aligns the graduation dates of individual schools with the withdrawal date for graduating seniors for the 2017-2018 school year.

(05-30-18-06) To approve the Monthly Transaction Reports for February and March, 2018.

- **(05-30-18-07)** To approve the membership renewal with Education Plus for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$130,458.17, pending funding availability.
- **(05-30-18-08)** To approve the selling or disposal of surplus property, as determined by the Operations Department, pursuant to Missouri Revised Statutes, Chapter 177, Section 177.073. The sale or disposal will occur between July 1, 2018 and June 30, 2019 at no cost to the District.
- **(05-30-18-09)** To approve a two-year extension of the lease agreement with Williams Scotsman, Inc. to provide 4 mobile classrooms at the Collegiate School of Medicine and Bioscience (CSMB) at Wyman School, for the period August 28, 2018 through August 27, 2020 at a total cost not to exceed \$149,648.96, pending funding availability. (The cost for the first year of the two-year lease extension will be \$61,482.24.)
- **(05-30-18-10)** To approve a contract with Cord Moving and Storage and Fry-Wagner Moving and Storage to provide District-wide moving, relocation and storage services for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$281,553.10, pending legal review and availability of funds. This resolution is in response to RFP #045-1718.

05-30-18-11 APPROVED AT THE 5-3-18 MEETING

- (05-30-18-11) To approve a contract with Ricoh, USA for the period July 1, 2018 through June 30, 2019 to provide multi-functional devices and support, print shop management and mail services, along with printer management and document management application software at a cost not to exceed \$1,300,000 annually, pending funding availability. This is the 1st year of a 5-year agreement.
- **(05-30-18-12)** To approve a contract with IPNS, LLC for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services at all Non E-Rate sites and equipment located at non-instructional sites for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$170,000.00, pending funding availability. This resolution is in response to RFP 025-1718.
- **(05-30-18-13)** To approve a contract with IPNS, LLC for the SmartNet maintenance on the existing core and other related infrastructure hardware for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$85,000, pending funding availability. With the recent upgrade to the network infrastructure this maintenance agreement includes the replacement of defective equipment at a significantly reduced cost. This resolution is in response to RFP 025-17-18.
- **(05-30-18-14)** To approve a contract with TSI, Inc. for the period July 1, 2018 through June 30, 2019 to cover cabling and other upcoming projects at the administrative offices at a cost not to exceed \$110,000, pending funding availability. The amount allocated in E-Rate is not sufficient to cover all projects in the District. This resolution is in response to RFP # 026-1718.

- **(05-30-18-15)** To approve a contract with Scantron Corporation to provide a benchmark assessment and data analysis system District-wide for the period July 1, 2018 through June 30, 2019 at a cost not exceed \$408,000.00, pending funding availability. This is the 1st year of a 3-year renewal option. The resolution is in response to RFP #033-1718.
- (05-30-18-16) To approve the contract renewals with Lysander Assignors and Assignor's Plus LLC to provide assignor services to middle and high schools program activities in Softball, Baseball, Girls and Boys Soccer, including scheduling and processing payments for officials for the period August 1, 2018 through June 30, 2019 at a total combined cost not to exceed \$38,682, pending funding availability.
- **(05-30-18-17)** To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$83,000, pending funding availability.
- **(05-30-18-18)** To approve the contract renewals with Robert-Half, K-Force, and Abacus Service Corporation (staffing agencies) to provide individuals for vacancies and temporary positions in the Finance Division for the period July 1, 2018 through June 30, 2019, pending funding availability. This is the 1st year of a 2-year renewal option.
- **(05-30-18-19)** To approve the renewal of the licensing contract with Education Logistics, Inc. for the transportation software for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$73,960.00, pending funding availability.
- **(05-30-18-20)** To approve a contract renewal with SafeSchools for the subscription to the (Scenario Learning) Training website for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$16,500.00, pending funding availability.
- **(05-30-18-21)** To approve a contract renewal with Blackboard to provide website hosting services, training and software licenses for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$65,000, pending funding availability. The service is no longer provided through the E-Rate process.
- **(05-30-18-22)** To approve a contract renewal with Savvy to provide iPad covers (includes 2 stylus' for each cover) and peripherals, equipment, delivery, installation and repair/support costs for the period June 8, 2018 through June 30, 2019 at a cost not to exceed \$200,000.00, pending funding availability. This services has a renewal option for up to 1 additional year.

- **(05-30-18-23)** To approve contract renewals with Haddock/Promethean and TSI/SMART to provide interactive boards and peripherals including training for the period July 1, 2018 through June 30, 2019 at a total combined cost not to exceed \$2,000,000.00, pending funding availability. Based on customer satisfaction, a renewal option with each vendor for up to 1-additional year will be brought before the Board each academic year for review.
- **(05-30-18-24)** To approve a contract renewal with TriCore Solutions (now RackSpace) to provide SAP maintenance and implementation services for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$81,000.00, pending funding availability.
- **(05-30-18-25)** To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$380,000.00, pending funding availability.
- **(05-30-18-26)** To approve a sole source contract renewal with Renaissance Learning for the period July 1, 2018 through June 30, 2019 to provide assessment, progress monitoring, and site specific consulting. This includes, but is not limited to the STAR suite of adaptive reading assessments, reporting, professional development, and support services (i.e., onsite AIC/Staff training and support, integrated data imports) at a cost not to exceed \$240,000.00, pending funding availability.
- **(05-30-18-27)** To approve a sole source contract renewal with the Missouri Botanical Garden to provide courses in math and science to students attending Columbia, Monroe, Hamilton, and Gateway Middle for the period September 17, 2018 through May 3, 2019 at a total combined cost not to exceed \$21,000.00, pending funding availability.
- **(05-30-18-28)** To approve the renewal of an Agency Agreement with Mercy Health Systems to provide a school-based health clinic for staff at Roosevelt High School for the period July 1, 2018 through June 30, 2019. There is no cost associated with this Agreement.
- **(05-30-18-29)** To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings on middle and high school students for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-30)** To approve the renewal of a Memorandum of Understanding with the Little Bit Foundation for the period July 1, 2018 through June 30, 2019 to provide basic essentials to students in need at Bryan Hill, Clay, Columbia, Herzog, Hodgen, Laclede, Mann, Nahed Chapman, Nance, Peabody, Patrick Henry, Sigel, Walbridge and Yeatman and to maintain the behavioral health program at Herzog. This partnership will include additional schools yet to be determined.

- **(05-30-18-31)** To approve the renewal of a Memorandum of Understanding with the Eye Care Charity of Mid-America for the period July 1, 2018 through June 30, 2019 to provide vision screenings to middle and high school students with failed vision tests.
- **(05-30-18-32)** To approve the renewal of a Memorandum of Understanding with Area Resources for Community and Human Services (ARCHS) to support the provider, Crown Vision Center in providing a school based vision program for elementary school students for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-33)** To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at 3 high schools, 4 middle schools and 30 elementary schools for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-34)** To approve the renewal of a Memorandum of Understanding with Project Discussion, Education, and Awareness of Mental Health Issues, Inc. to provide life skills, parent workshops and professional development through the Perinatal Behavioral Health Initiative for student in the PIIP Program at Vashon, Sumner, and Roosevelt for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-35)** To approve the renewal of a Memorandum of Understanding with Lutheran Family and Children's Services of Missouri to provide evidenced-based curriculum programs at Adams, Mason, and Woodward that help youth develop and improve leadership, character development, and problem solving skills for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-36)** To approve the renewal of a Memorandum of Understanding with Care STL, formerly known as Myrtle Hilliard Davis Comprehensive Health Centers to provide primary healthcare services including physical exams, sports physicals, immunizations, and health education for the period July 1, 2018 through June 30, 2019. The locations will be Yeatman/Liddell, Collegiate School of Medicine and Bioscience, Gateway STEM, Metro, Sumner and Fresh Start, Soldan, and Blewett.
- **(05-30-18-37)** To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to elementary, middle and high school students including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-38)** To approve the renewal of a Memorandum of Understanding with Behavioral Health Response for the period July 1, 2018 through June 30, 2019 to provide education awareness about the Youth Connection Helpline.
- **(05-30-18-39)** To approve the renewal of a Memorandum of Understanding with Girl Scouts of Eastern Missouri to provide the Community Troop Program and the Outreach Program in all elementary, middle, and high schools for the period July 1, 2018 through June 30, 2019.

- **(05-30-18-40)** To approve the renewal of a Memorandum of Understanding with the Greater St. Louis Area Council Boy Scouts of America for the period June 1, 2018 through June 30, 2018 to provide a summer camp program to 150 SLPS male students in the 3rd, 4th and 5th grades who will attend the Summer Learning Program. A cost is associated with this request in the amount of \$22,790.00.
- **(05-30-18-41)** To approve the renewal of a Memorandum of Understanding with Saint Louis University School of Nursing to provide junior year nursing students the opportunity to perform observations and gain practical experiences in nursing in a clinical rotation design for the period July 1, 2018 through June 30, 2019, pending legal review. The nursing students will be placed at Gateway Elementary, Gateway Michael, Gateway Middle, and Columbia. Other sites may be added if necessary.
- **(05-30-18-42)** To approve the renewal of a Memorandum of Understanding with Wyman Center for the inspireSTL program to provide the Scholars Emerging Leaders Program and College Access Program for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-43)** To approve the renewal of a Memorandum of Understanding with Northside Senior Services to implement the DREAMS program at Sumner High School to provide academic tutoring, ACT prep classes and mentoring services to participating students for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-44)** To approve the renewal of a Memorandum of Understanding with Kids in the Middle to provide school outreach counseling services to Adams, Buder, Carver, Dewey, Ford, Gateway Elementary, Hamilton, Hodgen, Humboldt, Jefferson, Kennard, Lyon Academy at Blow, Mann, Mason, Monroe, Mullanphy, Patrick Henry, Peabody, Shaw, Shenandoah, Sigel, Walbridge, Washington Montessori, and Woodward for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-45)** To approve the renewal of a Memorandum of Understanding with Safe Connections to provide relationship violence counseling interventions and relationship violence prevention education programming to all District schools for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-46)** To approve the renewal of a Memorandum of Understanding with HomeWorks! the Teacher Home Visit Program for the period July 1, 2018 through June 30, 2019 to provide academic support to 13 District Schools (Ashland, Buder, Gateway, Hickey, Jefferson, Meramec, Monroe, Oak Hill, Patrick Henry, Shenandoah, Stix Early Childhood Center, Washington Montessori, and Wilkinson Early Childhood Center). A cost associated under this MOU is for extra service pay to participating teachers at a total cost not to exceed \$66,000.

- **(05-30-18-47)** To approve the renewal of a Memorandum of Understanding with Washington University to provide high school students the opportunity to seek scientific careers and increase participation of underrepresented groups in scientific careers by bringing resources and scientists directly to teachers and students through the Young Scientist Program for the period July 1, 2018 through June 30, 2019.
- **(05-30-18-48)** To approve a sole source purchase from College Board for AP testing in an amount not to exceed \$95,000.00, pending funding availability. Assessment costs include test booklets and score reports available for the 2018-2019 school year.
- **(05-30-18-49)** To approve a sole source purchase from Questar Assessment Inc., as mandated by the State of Missouri, for the Missouri Assessment Program End of Course (MAP EOC) tests at a cost not to exceed \$25,000.00, pending funding availability. Cost includes purchase of tests/scoring/reporting services from Questar Assessment Inc. for the 2018-2019 school year.
- **(05-30-18-50)** To approve a sole source purchase from Data Recognition Corporation (DRC), as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) tests at a cost not to exceed \$30,000.00. Cost includes purchase of test booklets/scoring/reporting services from DRC for the 2018-2019 school year.
- **(05-30-18-51)** To approve a sole source purchase from American College Testing (ACT) for the ACT and ACT Pre-test in an amount not to exceed \$85,000.00, pending funding availability. Assessment costs include test booklets, electronic data files, and score reports available for or during the 2018 2019 school year.
- (05-30-18-52) To approve a purchase of service from Harvard University to provide professional development for Central Office staff and principals for the period July 1, 2018 through June 30, 2019 at a cost not to exceed \$30,000.00, pending funding availability.
- **(05-30-18-53)** To approve a sole source contract with Relay Graduate School of Education to provide the school leaders professional development training and services via their Relay Leadership Programs- Deep Support Model for the period June 18, 2018 through May 30, 2019 at a cost not to exceed \$94,550.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-30-18-54. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 05-30-18-54.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(05-30-18-54) To approve the acceptance of funds from the No Kid Hungry and Family and Community Trust in the amount of \$4,935.31 for the Summer Food Service Program.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-30-18-55. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 05-30-18-55.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(05-30-18-55) To approve a sole source contract with Kagan Professional Development (Kagan) to provide a 2-day (June 26 and 27, 2018) professional development on Cooperative Learning Strategies to 45 AICs and Teacher Leaders at a cost not to exceed \$15,705.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-30-18-56. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 05-30-18-56.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(05-30-18-56) To approve a purchase of service from Harris-Stowe State University for use of classroom space to hold the 4-day (May 31, 2018, June 5, 6, 7, 2018 (development for SLPS' Principals, Assistant Principals, AlCs, and Executive Leadership Team at a cost of \$12,686.00.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-30-18-57. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 05-30-18-57.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

ITEM MOVED FROM THE 5-3-18 CONSENT AGENDA UNDER RESOLUTION NUMBER 05-03-18-06 (05-30-18-57) To approve the General Operating and Non-General Operating Budgets for Fiscal Year 2018-2019.

Mr. Sullivan called for a motion and a second to approve Resolution Number 05-30-18-58. On a motion by Mr. Gaines and seconded by Mrs. Clinkscale on the following roll call vote, the Board voted to approve Resolution Number 05-30-18-58.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.

(05-30-18-58) To approve a contract with the Missouri School Boards' Association (MSBA) for the period July 1, 2018 through June 30, 2019 to provide the required concentrated training to the Elected Board as aligned to the governance transition of SLPS at a total cost not to exceed \$33,800.00, pending funding availability. The National School Board Association (NSBA) is supporting the MSBA in this training.

BOARD UPDATE

District Lobbyist, Steven R. Carroll provided a summary report of Legislative matters ending the 2017-2018 school. Below is a quick snap shot.

 Elementary and Secondary Education (SS HCS HB 1606) 	PASSED
 Modifies provisions relating to Elementary & Secondary Education – School Calendar (CC HCS SB 743) 	PASSED
 Virtual Education (HB 1606) Consent Education (HB 1606) Grade School Funding (HB 2002) 	PASSED PASSED PASSED
 Higher Education Funding (HB 2003) 	PASSED
Charter Schools (HB 2247)	FAILED

ADJOURNMENT

There being no further business before the Board, on a motion by Mrs. Clinkscale and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn at 7:41PM.

AYE: Mrs. Clinkscale, Mr. Gaines, Mr. Sullivan

NAY: None

The motion passed.