
I
THE BOARD OF EDUCATION OF THE CITY OF ST. LOUIS
OFFICIAL REPORT
WORK SESSION MEETING
OPEN SESSION
OCTOBER 22, 2019
ST. LOUIS, MO

M I N U T E S

The Board of Education of the City of St. Louis convened on the above date. The meetings was held at the Administrative Building, 801 North 11th Street, conference room 2-7, St. Louis, MO 63101. Those in attendance were Mrs. Dorothy Rohde-Collins, Mrs. Natalie Vowell, Ms. Donna Jones, Mr. Adam Layne, Ms. Tracee Miller, Superintendent Dr. Kelvin R. Adams, Mr. Jeffrey St. Omer, General Counsel of Mickes O'Toole, LLC, and Ms. Ruth Lewis, Executive Administrative Assistant to the Board. Dr. Joyce M. Roberts joined the meeting via teleconference from Louisville, KY where she was representing the Board at the annual conference of the Council of Great City Schools. Ms. Susan R. Jones did not attend the open session segment.

Mrs. Rohde-Collins called the meeting to order on the following roll call.

AYE: Ms. Donna Jones
Mr. Adam Layne
Tracee Miller
Dr. Joyce M. Roberts
Mrs. Natalie Vowell
Mrs. Dorothy Rohde-Collins

ABSENT: Ms. Susan R. Jones

A quorum was present.

I. Audit Committee Charter

Members reviewed the first draft of the *Audit Committee Charter*. The Audit Committee Charter defines the role of the District's Audit Committee who will provide assistance to the Board of Education in its responsibilities to oversee the District's management with respect to audit, regulatory compliance and financing reporting. A second draft will go before members before voting at the November 12, 2019 board meeting.

II. 2020 St. Louis Public Schools (SLPS) – Legislative Agenda

Mr. Steven R. Carroll, the District's Lobbyist join the work session meeting for a comprehensive discussion concerning the 2020 Legislative Agenda for SLPS. Emphasized discussions were around House Bill 1236 - TIF tax abatement, and the unending legislative difficulties concerning Charter Schools. The 2020 SLPS Legislative Agenda is slated for a vote at the November 12, 2019 BOE meeting. Any suggested changes are due to President Rohde-Collins by November 4th.

III. November 12, 2019 Consent Agenda items

Members entertained a brief follow-up period on the November 12, 2019 Consent Agenda items.

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- IV. Public Comment Bylaw 9358.3; Student Representative Bylaw 9113; and the Resolution of the Board of Education of the City of St Louis Declares Support for Student Safety.

Members continued discussions on *Bylaw 9358.3, Public Comments*. The focused areas were time limitations and the decorum by the public.

Members finalized discussion on the *Student Representative Bylaw 9113*. Likewise, the *Resolution of the Board of Education of the City of St Louis Declares Support for Student Safety* was finalized. Both items will be placed on the November 12, 2019 BOE meeting agenda for action.

- V. President Rohde-Collins asked members if they wished to proceed with a work session meeting for the months of November and December, 2019. These meeting months were pending because of the holidays. Members agreed to schedule the 19th for the November work session meeting, but for now will hold scheduling a December meeting until the December 7th MSBA Training is confirmed.
- VI. A DRAFT of the Ad-Hoc Budget Committee was put before members for review and feedback. The first proposed meeting of the Ad-Hoc Budget Committee will be held on or before November 12, 2019.

ADJOURNMENT

There being no further business, Ms. Miller moved and Mrs. Vowell seconded, on the following roll call vote, for adjournment at 8:45PM.

AYE: Ms. Donna Jones
Mr. Adam Layne
Tracee Miller
Dr. Joyce M. Roberts
Mrs. Natalie Vowell
Mrs. Dorothy Rohde-Collins

ABSENT: Ms. Susan R. Jones

The motion passed

ATTESTED:



DR. JOYCE M. ROBERTS, SECRETARY
BOARD OF EDUCATION