
I
THE BOARD OF EDUCATION OF THE CITY OF ST. LOUIS
OFFICIAL REPORT
WORK SESSION MEETING
OPEN SESSION
DECEMBER 17, 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 meeting was held at the Administrative Building, 801 N.11th Street, St. Louis, MO 63101. Those in attendance were Mrs. Dorothy Rohde-Collins, Mr. Adam Layne, Ms. Tracee Miller, Dr. Joyce M. Roberts, Superintendent Dr. Kelvin R. Adams, General Counsel of Mickes O'Toole, Mr. Jeffrey St. Omer, and Ms. Ruth Lewis, Executive Administrative Assistant to the Board. Ms. Susan R. Jones arrived at 7:35PM. Excused absences are noted for the record for Mrs. Natalie Vowell and Ms. Donna Jones

At 6:45PM, Mrs. Rohde-Collins called the meeting to order on the following roll call.

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

ABSENT: Ms. Donna Jones (excused absence) Mrs. Natalie Vowell (excused absence)
Ms. Susan R. Jones (arrived 7:35PM)

A quorum was present.

- District's Year End Audit ending June 30, 2019

President Rohde-Collins called for a motion and a seconded to accept the Comprehensive Annual Finance Report (CAFR) and the Compliance Report for the Fiscal Year Ended June 30, 2019, under Board Resolution Number 12-10-19-09.

On a motion by Ms. Miller and a seconded by Ms. S. Jones, on the following roll call vote, the Board voted to accept the Comprehensive Annual Finance Report (CAFR) and the Compliance Report for the Fiscal Year Ended June 30, 2019, under Board Resolution Number 12-10-19-09.

AYE: Ms. Susan Jones Mr. Adam Layne Ms. Tracee Miller
Dr. Joyce Roberts Mrs. Dorothy Rohde-Collins

ABSENT: Ms. Donna Jones Mrs. Natalie Vowell

NAY: None

The motion passed.

- January 14, 2020 Consent Agenda

Members did not present any additional questions/inquires relative to the January 14, 2020 Consent Agenda items.

- St. Louis Public Schools Foundation

Mrs. Jane Donahue, Executive Director provided members with a PowerPoint presentation showing the relationship between the Foundation and the District, i.e., collaborative investments in the District's programs, teachers, community, and funding assistance.

- Professional Development Opportunities

- Members discussed the District hosting the 2020 annual Fall Conference of Council of Great City Council of Great to be held here in the City of St. Louis. Likewise, members also discussed participation in Harvard Business School Executive Education Program this summer. The Council of Great City Schools sponsors the program.
- Members were reminded to forward the required information to Ms. Lewis to be registered for the 80th Annual Conference of National School Boards' Association to be held in Chicago, IL April 4-6, 2020.
- Members discussed amending the start time for the open session segment of the regular board meetings and the work session meetings. Closed session meetings began at 5:30PM. The agenda often necessitates the Board to reconvene closed session at the conclusion of open session in order to conclude closed session matters. President Rohde-Collins put forth a start time of 7PM for regular meetings and work session meetings. This subject will return to a future agenda.


ADJOURNMENT

There being no further business, on a motion by Ms. Miller and seconded by President Rohde-Collins, on the following roll call vote, the Board voted to adjourn at 7:50PM

AYE: Ms. Susan Jones Mr. Adam Layne Ms. Tracee Miller
 Dr. Joyce Roberts Mrs. Dorothy Rohde-Collins
ABSENT: Ms. Donna Jones Mrs. Natalie Vowell
NAY: None

The motion passed.

ATTESTED:



DR. JOYCE M. ROBERTS, SECRETARY
BOARD OF EDUCATION OF THE CITY OF ST. LOUIS



MRS. DOROTHY ROHDE-COLLINS, PRESIDENT
BOARD OF EDUCATION OF THE CITY OF ST. LOUIS