

MONTHLY WORK SESSION - BOARD OF EDUCATION OF THE CITY OF ST. LOUIS - Clyde C Miller Academy High School - 1000 North Grand Boulevard - 6:30 PM (Tuesday, March 30, 2021)

IN ATTENDANCE

Mrs. Dorothy Rohde-Collins, Ms. Susan R Jones, Ms. Donna Jones, Dr. Joyce M Roberts, Mr. Adam Layne, Mrs. Regina Fowler, Superintendent Dr. Kelvin Adams, Mr. Jeffrey St. Omer of Mickes O'Toole, and Ms. Shameika Williams, Executive Assistant to the Board of Education. Absent: Mrs. Natalie Vowell

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APRIL CONSENT AGENDA

The Board had no questions regarding the April consent agenda.

(04-13-21-01) To approve a Memorandum of Understanding with Lindenwood University to allow for the placement of university practicum students and student teachers in various SLPS classrooms (based on teacher availability, subject area, and university request) for the period of April 14, 2021, through March 31, 2022, at no cost to the District. This partnership supports Transformation Plan 3.0: Culturally-Responsive Environments, Goal 3A-Career Pathways.

(04-13-21-02) To approve a one-year contract extension with Marsh USA to provide insurance broker services for the period July 1, 2021, through June 30, 2022, at a cost not to exceed \$78,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(04-13-21-03) To approve the renewal of the School Management Liability insurance policy with Landmark/RSUI through Marsh USA, for the period July 1, 2021 through June 30, 2022, at an estimated cost not to exceed \$360,592.00, pending funding availability. This includes a 5% contingency (\$17,171) to allow for premium increases due to market conditions, claims activity, and Covid-19. This insurance supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of the Transformation Plan 3.0.

(04-13-21-04) To approve the FY2021-2022 District tuition rate of \$16,280 per pupil. This request supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability of Transformation Plan 3.0

(04-13-21-05) To approve the renewal of purchase of service from Amazon Business Enterprise through Omnia Partners to serve as the online marketplace for school and office supplies, home and kitchen items, books, musical instruments, audio-visual and electronic items, scientific lab equipment and supplies, clothing, animal supplies and hard to find items for the period July 1, 2021 through June 30, 2022 at an expenditure not to exceed \$1,000,000.00, pending funding availability. Finance and Technology will continue to pilot the service. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(04-13-21-06) To approve the contract renewals as the "Preferred Vendor" status with Office Essentials and Lakeshore Learning for district-wide school supplies; Office Essentials and School Specialty for district-wide office supplies; and The Saunders Company and Office Essentials for district-wide copy paper, for the period July 1, 2021 through June 30, 2022, at a total combined cost not to exceed \$1,500,000, pending funding availability. This will be the second year of the three one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance.

(04-13-21-07) To approve a new contract with Medco Sports Medicine and School First Aid to provide district-wide medical supplies on an as-needed basis for the period July 1, 2021, through June 30, 2022 at a cost not to exceed \$100,000.00, pending funding availability. For the past three years, the yearly spending for medical supplies exceeded the threshold for board approval. This district-wide resolution is the result of the spend analysis for this service. This contract includes two one-year renewal options. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(04-13-21-08) To approve the renewal of a Memorandum of Understanding with Saint Louis University on behalf of its School of Nursing to provide services to SLPS in the area of Public Health Clinical Rotation with Junior Year Nursing Students. Pairs of Nursing Students will spend up to 12 weeks, once weekly, as scheduled, with school-based nurses for the period July 1, 2021, through June 30, 2022. Sites include Central, Henry, Jefferson, Monroe, Nottingham CAJT, Gateway STEM, Gateway Elementary, Gateway Michael, Stix, and Vashon. This program supports Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and mentor engagement.

(04-13-21-09) To approve an initial Memorandum of Understanding with the Saint Louis City Department of Health to provide new and returning Pre-K students annual lead level testing as well as Hemoglobin and Hematocrit Levels will be drawn if the student's fifth-year requirement is due. In addition, flu clinics will be offered to students during the period of July 1, 2021, through June 30, 2022. This program will support Pillar 2: Fairness and Equity Across the System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Relationships.

(04-13-21-10) To approve Memorandum of Understanding with Awning Mental Health Inc. to conduct an 8-month pilot program for students, staff, and teachers (collectively, "Participants") at Clyde C. Miller Academy and Sumner

High School (the "Schools") pursuant to which participants may download, access, use the Awning mobile software application (the "Awning App") without charge to either SLPS, the Schools, or the participants. The Awning App will provide participants with personalized stress management tools that will help participants address the stressors that they encounter on a daily basis. Pillar 5: Community Partnerships Resources Goals 2C Decrease Chronic Absenteeism Pillar 1: Excellent Schools Goal 1B- Safe Secure Schools.

(04-13-21-11) To approve the renewal of a Memorandum of Understanding with The Green House Venture for the period July 1, 2021, through June 30, 2022, to expand the cooperation into developing and conducting mutually beneficial programs, projects, and activities consistent with the missions of both organizations and to facilitate the participation of Mullanphy School in the Urban Educational Alliance District. Mullanphy School is the serviced school under this partnership. This service supports Pillar 5: Community Partnerships Resources, Goal 5.3.

(04-13-21-12) To approve the renewal of a Memorandum of Understanding with the University of Missouri to provide coaching to selected staff in building capacity to support school implementation of Multi-tiered Systems of Support and School-Wide Positive Behavior Supports for the period August 1, 2021, through June 30, 2022. This service supports Pillar 3, Goal 3c Culturally Responsive Schools.

(04-13-21-13) To approve the renewal of a Memorandum of Understanding with Bon Appetit to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-14) To approve the renewal of a Memorandum of Understanding with Destination Café to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-15) To approve the renewal of a Memorandum of Understanding with WFF Facility Services to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021, through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A-Volunteer and Mentor Engagement.

(04-13-21-16) To approve the renewal of a Memorandum of Understanding with the Special School District (SSD) to maximize the use of available local resources in providing early childhood special education services and related services to young children and families for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(04-13-21-17) To approve the renewal of the Memorandum of Understanding (MOU) with the St. Louis City Justice Center to provide Special Education students with the opportunity to receive direct academic instruction and participate in core academic instruction for the period of July 1, 2021, through June 30, 2022. This MOU supports Pillar 1: Excellent Schools; Goal 1A: Student Attendance.

(04-13-21-18) To approve the renewal of the Memorandum of Understanding (MOU) with the Missouri Eastern Head Start Alliance (YWCA, Youth In Need, Urban League) to provide Early Childhood Special Education services to children ages 3 to 5 years old who are enrolled in one of the MO Eastern Head Start Alliance agencies for the period July 1, 2021 through June 30, 2022. This MOU supports Pillar 5: Community Partnerships Resources; Goal: 5B-Cultivate Strategic Partnerships.

(04-13-21-19) To approve the renewal of the Memorandum of Understanding (MOU) with Preferred Family Healthcare (PFH) Incorporated, in order to provide continuous educational opportunities for SLPS Special Education Services students who are substance abuse patients of Preferred Family Healthcare by a certified homebound teacher for the period of July 1, 2021, through June 30, 2022. This service supports Pillar 1: Excellent Schools; Goal: 1A Student Attendance and Pillar 5: Community Partnerships Resources; Goal: 5B Cultivate Strategic Partnerships.

(04-13-21-20) To approve the renewal of a Memorandum of Understanding with Compass Group USA, Inc. to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021, through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-21) To approve the renewal of a Memorandum of Understanding with MERS Goodwill to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2021 through June 30, 2022. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(04-13-21-22) To amend board resolution number 05-12-20-03, a contract renewal with the University of Missouri-St. Louis to provide training for Reading Certification to increase the contract amount by \$106,400.00 to cover an increased number of cohort courses to be taken during cohort V. The period will remain the same, July 1, 2020, through June 30, 2021. If approved, the total cost of the contract will now be \$269,408.35. This opportunity aligns to Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-23) To approve the renewal of a Memorandum of Understanding with Craft Alliance to provide opportunities for SLPS students to learn about contemporary art crafts that goes beyond the traditional classroom art experience for the period July 1, 2021, through June 30, 2022. This renewal is in support of Pillar 2; Fairness Equity Across System and Goal 2D: Partner w / Community

(04-13-21-24) To approve a sole source contract with Springboard to Learning to provide (as the Greater St. Louis Wolf Trap Institute for Early Learning affiliate) job-embedded, arts-integration, professional development for over 40 District Pre-K and Kindergarten teachers (including 400 students) for the period August 1, 2021 through April 30, 2022, at the cost not to exceed \$38,000, pending funding availability. This program will serve up to 20 North-side schools (north of Interstate 44), providing after-school professional development and job-embedded PD, and coaching during the school day. This contract will support Pillar 3: Culturally Responsive Environments, 3C: Culturally Responsive Schools, and Pillar 2: Fairness Equity Across System, 2B: Equitable Resource Distribution.

(04-13-21-25) To approve a renewal of the Agency Agreement with Springboard to Learning to work collaboratively with St. Louis Public Schools to establish a partnership to increase academic achievement through the integration of visual and performing arts and humanities into the core curriculum, available to all SLPS schools for the period of August 1, 2021, through June 30, 2022. A cost associated with this agreement will not exceed \$125,000. This service supports Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools and Pillar 4: Read to Succeed, Goal 4A: Student Reading Support.

(04-13-21-26) To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all 5th-grade students at 39 elementary schools enrolled in personal finance the JA BizTown curriculum and an on-site visit day for the period September 8, 2020, through June 30, 2021. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.: (See attached with a list of schools.)

(04-13-21-27) To approve the renewal of a Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide SLPS middle school students and high school students enrolled in personal finance the JA Finance Park curriculum and an on-site visit day for the period September 7, 2021 through June 30, 2022. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.: (See attached with a list of schools.)

(04-13-21-28) To approve the renewal of a Memorandum of Understanding with Craft Alliance to provide opportunities for SLPS students in 14 schools to learn about contemporary art crafts that goes beyond the traditional classroom art experience for the period July 1, 2021 through June 30, 2022. This resolution supports Pillar 2: Fairness Equity Across System; Goal 2D: Partner w/ Community Allies

(04-13-21-29) To approve the purchase of replacement textbooks and core instructional materials for Math, ELA, Science, Social Studies, and World Languages for all students in Pre-K through 12th grade from various vendors for the 2021-2022 school year at a total combined cost not to exceed \$500,000.00, pending funding availability. This purchase supports Transformation Plan 3.0's Pillar 2: Fairness and Equity Across School Systems; Goal 2A: Equitable Resource Distribution.

(04-13-21-30) To approve a membership renewal with the Missouri State High School Activities Association (MSHSAA) for the 2021-2022 school year for sports and activity registrations at a cost not to exceed \$23,301.73, pending funding availability. Participating schools are Carnahan, Roosevelt, Soldan, Vashon, Gateway STEM, Collegiate, Metro, McKinley, Miller, Sumner, and Central Visual and Performing Arts. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(04-13-21-31) To approve Summer School 2021 for identified SLPS students at an expenditure not to exceed \$3,300,000. Summer School 2021 will start June 7, 2021 and end July 9, 2021. Summer school supports Pillar 4: All Students Read to Lead and Succeed, Goals 4A: Student Reading Proficiency and 4B: Student Reading Support.

(04-13-21-32) To approve an amendment to a sole source contract with Nearpod (a digital lesson delivery platform designed for instruction and professional development) to increase the cost by \$9,999.00. The increase is needed to cover the additional expenses to increase the license from 100 admin users to a district-wide premium license for every educator for the period of November 11, 2020 through June 30, 2021, pending funding availability. These services were originally approved under the Superintendent's dollar threshold at the cost of \$7,232.00. If approved, the total cost of the contract will be \$17,231. Nearpod supports Transformation Plan 3.0, Pillar 4: All Students Read to Succeed, Goal: 4B – Student Reading Support.

(04-13-21-33) To approve the amendment to Board Resolution 11-10-20-12, an acceptance of funds from Parsons Blewett Memorial Fund to increase the amount for Reading Specialist Certification by \$106,400. The original amount approved was \$250,000.00. If approved, the total amount for Reading Specialist Certification will now be \$356,400.00. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots. The grant period remains the same January 1, 2021, through December 31, 2021. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Goals 3B, and 3C.

(04-13-21-34) To amend board resolution number 04-14-20-57, a contract renewal with the University of Missouri-St. Louis to provide training for Reading Certification, to increase the contract amount by \$106,400.00 to cover an increased number of cohort courses to be taken during cohort V. The originally approved amount was \$163,008.35. If approved, the total cost of the contract will now be \$269,408.35. The period will remain the same, July 1, 2020, through June 30, 2021. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-35) To approve a sole source contract renewal with Hope Montessori Educational Institute to provide training for Primary Montessori Certification for teachers to take Montessori coursework during a period of June 1, 2021, through June 30, 2022, at a cost not to exceed \$24,000 pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots, with priority given to Washington Montessori School. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-36) To approve a contract renewal with BloomBoard to provide the platform for the SLPS Microcredential Program for teachers completing competency-based professional development during the period of July 1, 2021 through June 30, 2022, at a cost not to exceed \$25,000 pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-37) To approve a contract renewal with Frontline Technologies Group, LLC for the Online Observation Tool, My Learning Plan for the period July 1, 2021 through July 30, 2022 at a cost not to exceed \$26,308.12 pending funding availability. The increase in cost is due to the District no longer receiving the percentage discount for having multiple products from the same vendor. This service supports Pillar 3, Culturally Responsive Environments; Goal 3A-Career Pathways.

(04-13-21-38) To approve a contract renewal with Lindenwood University to provide training for Gifted Certification for teachers to continue coursework for the period of July 1, 2021, through June 30, 2022, at a cost not to exceed \$65,700 pending funding availability. The increase in cost is due to an increased number of teachers taking coursework in Gifted Education. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots, with priority given to designated gifted SLPS schools. This opportunity aligns with Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(04-13-21-39) To approve a contract renewal with Century Elevator Services to provide elevator inspection, maintenance, and repair services for all District schools and buildings for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$333,681.82, pending funding availability. The renewal covers the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-40) To approve a contract renewal with Cintas Fire Protection Company to provide fire extinguisher inspections, repair, and replacement services for all District schools and buildings, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$34,767.23, pending funding availability. This renewal will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-41) To approve a contract renewal with Rottler Pest Control Services to provide pest control services for all District schools and buildings, for the period July 1, 2021 through June 30, 2022 at a cost not to exceed \$51,642.00, pending funding availability. This renewal will cover the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-42) To approve a contract renewal with Grease Masters to provide cleaning and repair of kitchen exhaust hoods and grease trap services for all District schools and buildings for the period of July 1, 2021 through June 30, 2022 at a cost not to exceed \$57,568.24, pending funding availability. This contract will cover the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe and Secure Schools.

(04-13-21-43) To approve a contract renewal with Ideal Landscape Management to provide snow removal and grounds maintenance services in selected District schools and buildings for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$1,267,382.93, pending funding availability. This renewal covers the first year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-44) To approve contract renewals with Advanced Environmental Services, Alliance Certified Restoration, All-Star Environmental, General Waste Services, Midwest Service Group, and Talbert ICS to provide hazardous material abatement for all District schools and buildings for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$500,000.00, pending funding availability. This renewal will cover the third year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(04-13-21-45) To approve the acceptance of funds in the amount of \$25,000.00 from Share Our Strength's No Kid Hungry Campaign for the period of April 14, 2021, to June 30, 2021. The funds will be used to focus on the expansion and promotion of meal service programs in brick and mortar as well as virtual settings. We will purchase Grab-N-Go Carts for five alternate locations in the schools, twelve insulated coolers for elementary and middle schools, and twenty-six hand free sanitizing stations for secondary and middle schools. This agency supports Pillar 5: Community Partnerships and Resources, Goal 5B Cultivate Strategic Partnerships.

(04-13-21-46) To approve a Sole Source contract with Dynamic Vending Inc. to provide beverage and snack vending machine services at no cost to the District for the period of July 1, 2021 through June 30, 2022. Dynamic Vending Inc. will pay the District commissions on the sales in the vending machines: a commission rate of 30% on gross sales from beverage machines, and a commission rate of 22.5% from all snack machines. These commissions are based on 12 months. The commissions are distributed to each school. This is a 1-year contract with a 2-year renewal option. This contract supports Pillar 5—community Partnerships and Resources, Goal 5B: Cultural Strategic Partnerships.

(04-13-21-47) To approve the Spring routes for the FY 20-21 school year. As stipulated in the Department of Elementary and Secondary Education Transportation Administrator's handbook; Title 5, 5CSR 30-61.00 requirements for the Operations of School Buses; Paragraph 1B: "School bus routes over which school buses travel shall be approved by public school district board of education for its initial approval." The Services are provided to eligible students at all schools, grades P4-12, and Special Education with Individual Education Program (IEP) and students under the McKinney-Vento Act attending the Virtual Learning Instructional Support Center, who selected the in-person learning option. The report detailing the bus routes is available in the Transportation Office. The routes support Pillar 1: A System of Excellent Schools, Goal 1A: Student Attendance.

(04-13-21-48) To approve a memorandum of understanding (MOU) with the St. Louis Metropolitan Police Department (SLMPD) to establish guidelines for the SLPS Security Team and SLMPD for the Saint Louis Public Schools Safety Enhancement Project for the period of April 15, 2021 through June 30, 2022. An approved MOU is required to complete the agreement on the acceptance of funds (\$251,341.00) for the grant award from the United States Department of Justice through its "STOP School Violence" program. These services support Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools.

(04-13-21-49) To approve a sole source contract with the St. Louis Cardinals for the facility rental of Busch Stadium to host the Commencement Exercises for the graduating class of 2021 on May 26 & 27, 2021, with an alternate date of May 28, 2021 at a cost not to exceed \$58,296.00. The District received a discount on the rental amount of the stadium to ensure that the price was comparable to the initial facility rental costs prior to the global pandemic. The graduating class of 2021 is comprised of more than 1200 graduates. Approximately 1000 students from all 15 high schools and programs will participate in two ceremonies at Busch Stadium. Schools and programs include Carnahan, Central VPA, Cleveland, Collegiate, Gateway, ICA Blewett, McKinley, Metro, Northwest, Nottingham, Roosevelt, Soldan, Sumner, Vashon, and Virtual K12. This service supports Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution and Pillar 5: Community Partnership Resources, Goal 5C: Community and District Pride.

(04-13-21-50) To approve an amendment to Board Resolution #03-10-20-15, a contract renewal with Apple, as the sole source vendor for technology purchases, including iPads, Bretford iPad sync carts, professional development, and other peripherals, to increase the contract amount by \$3,200,000 for the purchase of additional equipment for the 2021-2022 school year. If approved, the total amount of the contract will now be \$6,200,000. The contract period will remain the same from July 1, 2020, through June 30, 2021. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Stability.

PRESENTATIONS

Mr. Square Watson and Mr. Roger CayCe presented the Operations and Facilities Recommendations.

Mrs. Cheryl VanNoy presented the iPad 5th and 6th Generation Refresh.

Dr. Kelvin Adams presented the Consolidation Update.

BOARD REPORTS

Dr. Roberts is requesting approval to attend the legislative forum: Edvocating for Students held in Jefferson City, MO on April 12, 2021.

Mr. Layne moved to approve the professional development request submitted by Dr. Joyce Roberts to attend the legislative forum in Jefferson City, MO on April 12, 2021, open to all Board members, seconded by Mrs. Fowler.

Aye: Mrs. Dorothy Rohde-Collins, Ms. Susan Jones, Mrs. Regina Fowler, Ms. Donna Jones, Mr. Adam Layne, Dr. Joyce Roberts

Nay: None

Absent: Mrs. Natalie Vowell

The motion passed.

Mr. Layne presented the motion for a Standing Committee on Budget Equity & Transparency.

After discussion, the committee will revise the motion and present it to the Board for approval at their next meeting.

Adjournment

Meeting adjourned at 8:41 PM

Mr. Layne moved to adjourn open session, seconded by Ms. S Jones.

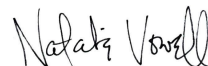
Aye: Mrs. Dorothy Rohde-Collins, Ms. Susan Jones, Mrs. Regina Fowler, Ms. Donna Jones,
Mr. Adam Layne, Dr. Joyce Roberts

Nay: None

Absent: Mrs. Natalie Vowell

The motion passed.

Attested By:



Natalie Vowell
Board Secretary