

MEETING MINUTES

Attendees

Voting Members

Mr. Claude Cooper, Board Member
Dr. Joyce Lashley, Vice Chair
Mr. Tyus Few, Board Chair
Ms. Carolyn Hawkins, Board Member
Mr. Charles Hedgepeth, Board Member
Michael Hawkins Sr, Board Member

Non-Voting Members

Dr. Eric Cunningham, Superintendent

I. Closed Session - Mr. Tyus Few

Session started at 4:03 pm

Motion made by: Dr. Joyce Lashley

Motion seconded by: Michael Hawkins Sr

Voting:

Unanimously Approved

II. Opening Ceremonies - Mr. Tyus Few

Open session started at 5:30 pm.

a. Welcome

b. Pledge of Allegiance and Moment of Silence

c. Mission Statement & Goals

d. Approval of Agenda

Motion made by: Dr. Joyce Lashley

Motion seconded by: Michael Hawkins Sr

Voting:

Unanimously Approved

e. Public Comment

None

f. Conflict of Interest Statement

None

III. Consent Agenda -Mr. Tyus Few

Motion made by: Mr. Claude Cooper

Motion seconded by: Michael Hawkins Sr

Voting:

Unanimously Approved

a. Approval of Minutes - Open Minutes

IV. Recognitions - Mr. Darian Pressley

V. Action Items

a. SRO Contract - Dr. Tyrana Battle & Attorney Larry Armstrong

Motion made by: Mr. Charles Hedgepeth

Motion seconded by: Ms. Carolyn Hawkins

Voting:

Unanimously Approved

b. K—8 Design Build Selection - Mrs. Terry Alston

Mr. Hedgepeth - Are we voting on them as architect?

Dr. Cunningham - You are voting on the design build.

Mr. Hawkins, Sr and second by Cooper, all

Dr. Cunningham - we will have monthly meetings

Ms. Dennis - Next steps, we will be working with you for the design

Motion made by: Mr. Charles Hedgepeth

Motion seconded by: Michael Hawkins Sr

Voting:

Unanimously Approved

c. Participate Contract - Mrs. Carolyn Mitchell & Mrs. Terry Alston

Motion made by: Ms. Carolyn Hawkins

Motion seconded by: Dr. Joyce Lashley

Voting:

Unanimously Approved

d. Operations Contracts - Mr. Anthony Alston

Mr. Hedgepeth - When will this project take place?

Mr. Alston - The majority will be in the summer, some when we are out of school. They can order materials in the morning after the contract is signed.

Motion made by: Mr. Charles Hedgepeth

Motion seconded by: Mr. Claude Cooper

Voting:

Unanimously Approved

VI. Information

a. Committee Updates - Board Members

Committee Meetings must be advertised to the public.

b. Articles for Board Members

VII. Superintendent Comments

VIII. Board Comments

IX. Announcements

X. Adjourn

Motion to close at 6:37

Motion made by: Dr. Joyce Lashley

Motion seconded by: Michael Hawkins Sr

Voting:

Unanimously Approved