### **Board Briefs**



October 12, 2023

Work Session Agenda • Board Meeting Agenda • YouTube

District 1: Ms. Heidi Hensley
District 2: Ms. Claudia Butts
District 3: Ms. Linda E. Davis
District 4: Dr. Patricia Yager
District 5: Mr. Tim Denson

District 6: Dr. Mumbi Anderson (Vice-President)

District 7: Dr. LaKeisha Gantt (President)

District 8: Ms. Nicole Hull, J.D.

District 9: Dr. Mark Evans

## **Work Session**

1. Meeting Opening / Roll Call - start of video

#### **Present:**

H. Hensley, L. Davis, P. Yager, T. Denson, M. Anderson, L. Gantt, N. Hull

#### Absent:

- C. Butts, M. Evans
- 2. Board President's Report 1:54 in video
  - Supporting documents attached in agenda link.
- 3. Information Items/Board Community Reports 40:06 in video
  - Supporting documents attached in agenda link.
- 4. Presentation: Academics and Student Support Division Update 50:31 in video
  - Supporting documents attached in agenda link.

- 5. Business Items for Discussion 1:42:02 in video
  - Supporting documents attached in agenda link.
- 6. Adjournment and break 1:50:44 in video

# **Board Meeting**

1. Meeting Opening - 2:03:00 in video

#### **Present:**

H. Hensley, C. Butts, L. Davis, P. Yager, T. Denson, M. Anderson, L. Gantt, N. Hull

Absent: M. Evans

- 2. District Recognitions 2:04:37 in video
  - Ms. Tamieka Scott, school nutrition worker at Hilsman Middle School, was recognized as CCSD's Employee of the Month for October.
  - Mr. Gregory Hull, CCSD Pre-K Program Coordinator, was recognized for 30 years of service in the Office of Early Learning.
  - Luke Edwards with the Georgia Department of Audits and Accounts presented CCSD with the Award of Distinction for Excellent Financial Reporting for the Fiscal Year that ended June 30, 2022.
- 3. Public Comment 2:21:16 in video
- 4. Adoption of Agenda 2:29:06 in video
  - Motion by N. Hull, seconded by H. Hensley, to adopt the agenda. Approved unanimously.
- 5. Superintendent's Report 2:29:43 in video
- 6. Approval of Consent Agenda 2:32:40 in video
  - Motion by L. Davis, seconded by T. Denson, to approve. Approved unanimously...
  - September 14, 2023. Work Session Minutes and Board Meeting Minutes
  - Personnel Report
  - Synovus Bank contract extension
  - Georgia Power cost for Cedar Shoals High School renovation project
  - World Languages textbook adoption
  - Acceptance of one-time supplemental funding for Office of Head Start
  - Field trips
  - Amended contract for sale of 585 Prince Ave.
  - Supporting documents attached in agenda link.

## 7. Items for Individual Vote - 2:33:25 in video

- Motion by L. Davis, seconded by P. Yager, to approve the June 2023 Financial Report. Approved unanimously.
- Motion by T. Denson, seconded by N. Hull, to approve the contract for the purchase of the former Rutland Academy property. Approved unanimously.
- Motion by N. Hull, seconded by P. Yager, to approve the Opportunity Culture contract. Approved 6-2, L. Davis and N. Hull opposed.
- Supporting documents attached in agenda link.
- 8. Adjournment 3:01:24 in video