



Board of Trustees Meeting Minutes
Monday, May 18, 2020
Via “Zoom”
4:30PM

Trustees Present: Chair Danny Gill, Vice Chair Dr. Andy Oguntola, David Fisher, Howard Kay, Sandra Mercer, Becky Gaston, Dr. Greg Hall, Paul Gerard

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Dr. Damien Moses, Donna Dunson, Dr. Linda Ray, Jennifer Barrow, Donna Drisdorn, Gail Quam, Angela Heyward, Dr. Julio Acevedo, Marcia Rose, Anna Barcenas, Mellissa Ard, Anuj Saran, Shay Hixenbaugh

Others Present: Brian Ackley

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 4:42pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The invocation was done by Trustee Dr. Greg Hall and the Pledge of Allegiance by Chair Danny Gill.
- III. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (April 20, 2020)** **Danny Gill, Chair**
Recommend approval of the Board Work Session Minutes and Meeting Minutes as presented at the May 18, 2020 Board of Trustees Work Session. Motion to approve the Work Session Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
Recommend approval of the monthly financials as reviewed and presented at the May 18, 2020 Board of Trustees Work Session. Motion to approve the Financial Report was made by Trustee Paul Gerrard and seconded by Trustee Howard Kay. Motion approved unanimously.
- V. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson, Superintendent**
A. FY 2020–2021 Healthcare Premium Increase and Plan Design Changes
Requested we move this to the June 15, 2020 meeting and at that time approval will be requested from the Board of Trustees.
- VI. SCHEDULED PERSON’S ADDRESSING THE BOARD (None)**
- VII. NEXT BOARD WORK SESSION AND MEETING**
The June Board Retreat, Board of Trustees Work Session and Board Meeting will be on Monday, June 15, 2020 Via “Zoom”. The Board Retreat begins at 9:00AM. The Board Work Session will begin at 11:00AM and the Board Meeting at 12:00PM.

VIII. CHAIRMAN'S REPORT

Danny Gill, Chair

Thanks for all your hard work! It is greatly appreciated!

IX. TRUSTEES REPORT

X. PRINCIPALS' REPORT (2 minutes please)

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Dr. Hall mentioned us doing the Succession Planning next month (June) if possible.

XII. ADJOURN

Meeting adjourned at 4:54pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: __Not yet... June 15, 2020 meeting__