



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

Zoom Phone Conference
Thursday October 14, 2021
6:00pm

Approved Minutes

• **CALL TO ORDER** –

Meeting was called to order by Shamayim Harris, Board President, 6:02 pm.

• **ROLL CALL** –

Present: Anthony Askew, Member / Mark Ashley Price, Member / Linda G. Wheeler, Member / Cheryl Sanford, Member / Lorne McGee, Member / Janet Spight White, Member /, Shamayim Harris, Member
Absent: None

QUORUM

• **APPROVE BOARD OF EDUCATION AGENDA** –

Motion to Approve the Special Meeting Agenda:

President Shamayim Harris entertained a motion to approve the Board of Education Agenda, so moved by Member Anthony Askew, supported by member, Cheryl Sanford.

Roll call vote: Anthony Askew – **Yes**, Mark Ashley Price – **No**, Linda Wheeler – **No**, Cheryl Sanford – **Yes**, Lorne McGee – **Yes**, Janet Spight White – **No**, Shamayim Harris **Yes**

MOTION PASSES: 4-3

• **PUBLIC COMMENTS (3 minutes)** –

None

• **PRESIDENTS MESSAGE**

President Harris message.

• **UNFINISHED BUSINESS** –

Reconsideration of Motion to Approve P.I.E. Management Contract:

Re-presentation by: Attorney Smith, draft PIE contract amendments, Z. Gibson (job description language), Member Sanford (median US Bureau wage statistics).

Discussion: J. White, L. Wheeler, C. Sanford, Askew, L, McGee, M. Ashley Price discuss/comments

Member, Lorne McGee, exits meeting at 6:31pm

President Harris entertained a motion to reconsider approval of PIE Contract amendment, so moved by Member C. Sanford, supported by Member A. Askew.

Roll call vote: Anthony Askew – **Yes**, Mark Ashley Price – **No**, Linda Wheeler – **No**, Cheryl Sanford – **Yes**, Janet Spight White – **No**, Shamayim Harris – **Yes**

MOTION FAILS: 3-3

• **BOARD OF EDUCATION AFFAIRS & COMMENTS** –

None

• **PUBLIC COMMENTS** –

Ms. Doris Harris

Ms. Alexis Ramsey

• **ADJOURNMENT** –

President Harris entertains a motion to adjourn the meeting at 6:53 PM, so moved by Member Linda Wheeler, and supported by Member Janet White.

Roll call vote: Anthony Askew – **Yes**, Mark Ashley Price – **Yes**, Linda Wheeler – **Yes**, Cheryl Sanford – **Yes**, Janet Spight White – **Yes**, Shamayim Harris **Yes**

MOTION PASSES: 6-0

Respectfully submitted: Cheryl Sanford, Board Secretary and Zakia Gibson, Chief Education Officer.