

**SPECIAL CALLED METROPOLITAN BOARD OF PUBLIC EDUCATION - Minutes
Tuesday, August 15, 2017**

Members present

Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Tyese Hunter, Mary Pierce, Amy Frogge, Christiane Buggs, and Dr. Shawn Joseph

Meeting called to order at 5:00 PM

CONVENE and ACTION

Establish Quorum

Ms. Shepherd called the meeting to order.

PLEDGE OF ALLIEGIANCE

The Board and audience said the pledge.

GOVERNANCE ISSUES

Consent Agenda

Motion to approve the Revised 2017-2018 School Calendar. Dr. Brannon seconded.

Motion by Jill Speering, second by Amy Frogge.

Final Resolution: Motion Passes

Yes: Anna Shepherd, Jo Ann Brannon, Amy Frogge, Jill Speering, Mary Pierce, Tyese Hunter, and Christiane Buggs.

Abstain: Will Pinkston

ADJOURNMENT

Ms. Buggs adjourned the meeting at 5:10 p.m.



Chris M. Henson

Board Secretary

Anna Shepherd

Board Chair

Date