

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday, June 26, 2018

Members present - Sharon Gentry, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge, Chris Henson

Members absent – Will Pinkston and Shawn Joseph

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

- A. Establish Quorum
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance
Led by Dottie Critchlow, Community Superintendent.
- C. 30 Seconds in My District...
Each Board Member gave a brief update of their district.

GOVERNANCE ISSUES

- A. Consent
 - a. Recommended approval of an easement of land at Rose Park
 - b. Awarding of Purchases and Contracts
 - (1) AT&T Corporation on behalf of itself and its service-providing affiliates dba "AT&T Tennessee"
 - (2) Communities In Schools, Inc. (CIS)
 - (3) Communities In Schools of Tennessee
 - ~~(4) Educational Solutions Services (ESS)~~
 - (5) FourPoint Education Partners
 - (6) Manage Mindfully dba Move This World
 - ~~(7) Performance Matters LLC~~

Ms. Speering read the consent agenda.

Motion to approve the consent agenda as read.

Motion by Jill Speering, second by Jo Ann Brannon.

Final Resolution: Motion Passes

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

Ms. Frogge pulled Item II-A-1-(7) Performance Matter LLC. and asked questions about the contract.

Ms. Speering pulled Item II-1-(4) Educational Solutions Services (ESS) and asked questions about the contract.

Motion to approve Item II-A-(7) Performance Matters LLC

Motion by Amy Frogge, second by Jo Ann Brannon.

Motion Passes

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

Motion to approve Item II-A-(4) Educational Solutions Services (ESS)

Motion by Jo Ann Brannon, second by Tyese Hunter.

Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

No: Jill Speering, Amy Frogge

B. Barbara Man Resolution

Dr. Brannon read the following Resolution Recognizing Mrs. Barbara E. Mann:

WHEREAS, the Metro Nashville Public Schools Board of Education is the local governmental body responsible for providing a public education to the students in Nashville, Tennessee; and WHEREAS, the Metro Nashville Public Schools Board of Education has, over the years, been comprised of many courageous and distinguished public servants; and WHEREAS, the Metro Nashville Public Schools Board of Education was fortunate and grateful to have had Mrs. Barbara E. Mann serve as a member of the Board from 1977 until 1982; and WHEREAS, Mrs. Mann served the Board as its first African-American woman and worked diligently toward the integration of the Nashville Public Schools; and WHEREAS, Mrs. Mann set an example for the entire Nashville-Davidson County community by serving on the Board with dignity, strength, wisdom, and grace; and WHEREAS, Mrs. Mann did not limit her work in the community to the Board of Education, likewise engaging and serving on numerous boards and councils across the community including Girl Scouts, League of Women Voters, Public Television Council, Metro-Nashville Education Foundation, Leadership Nashville, Metro Human Relations Commission, and Grace M. Eaton Day Care; and WHEREAS, Mrs. Mann maintained a long and distinguished career path with notable organizations such as Fisk University, Tennessee State University, the State of Tennessee, and the United States Department of State; and WHEREAS, Mrs. Mann contributed additionally to the larger

community by serving as the first African-American moderator of the Middle Tennessee Presbytery of the Presbyterian Church, U.S.A. and serving on multiple medical missions to places abroad including St. Vincent and Ecuador; and WHEREAS, Mrs. Mann was recognized for her many accomplishments by Phi Beta Kappa, Cumberland Valley Girl Scout Council, Civitan, and the Council on Aging; NOW, THEREFORE, BE IT RESOLVED that the Metro Nashville Public Schools Board of Public Education recognizes and honors the memory of Mrs. Barbara E. Mann for her tireless dedication, not only to the students and families of the Metropolitan Nashville Public Schools, but to the entire Nashville community.

**Motion to approve the resolution recognizing Barbara Mann.
Motion by Jo Ann Brannon, second by Sharon Gentry.**

Final Resolution: Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Not Present : Jill Speering

C. Charter School Recommendation: Journey to Success

Mr. Queen presented the charter school committee recommendation to deny the Journey to Success application.

Motion to accept the recommendation to deny Charter School Application for Journey to Success

Motion by Sharon Gentry, second by Jo Ann Brannon.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Not Present : Jill Speering

REPORTS

A. Director's Report

1. Community Achieves Update – Ms. McArthur presented the Community Achieves Update to the Board.

B. Board Chairman's Report

1. Chair Report – Ms. Shepherd gave a brief chair report.
2. Announcements

- i. Dr. Gentry announced a Capital Needs Committee will be held July 2nd at 4:00p.m.
- ii. Dr. Brannon announced that the Council of the Great City Schools (CGCS) Annual Conference would be held October 24th – 28th.
- iii. Ms. Pierce thanked Councilmen Pulley and Henderson for helping find additional funding for the budget.

Meeting adjourned at 6:08 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date