

## MEETING MINUTES

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### Attendees

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#### Voting Members

Ms. Tracy Rookard, Chair

Mr. D.T. Jackson, Vice Chair

Ms. Ruth Morgan, Board Member

Ms. Michelle Simmons, Board Member

Mr. Glenn Easterwood, Board Member & Legislative Liaison

#### Non-Voting Members

Mr. Trent North, Superintendent

Shawnta Jones, Executive Assistant to the Superintendent

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### I. Call to Order

### II. Pledge of Allegiance to the Flag

### III. Moment of Silent Reflection

### IV. Executive Session

The Board voted to recess into Executive Session.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

### V. Action Item

#### A. Tribunal Appeal FY24-01

The Board voted to uphold the decision made at the tribunal hearing.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

### VI. Adjournment

There being no further business, the meeting adjourned at 8:19 a.m.

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Superintendent

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Chairperson