

## MEETING MINUTES

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### Attendees

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#### Voting Members

Ms. Tracy Rookard, Chair

Ms. Michelle Simmons, Vice Chair

Mr. Devetrion Caldwell, Board Member & Legislative Liaison

#### Non-Voting Members

Mr. Trent North, Superintendent

Dr. Michelle Ruble, Associate Superintendent of General Administration

Kwame Carr, Assistant Superintendent of District Operations

Melanie Manley, Assistant Superintendent

Ms. Renee Davis, Assistant Superintendent

Tracey Whaley, Chief of Police

Holly Timms, Chief Financial Officer

Kenya Elder, Executive Director of Communications

Hannah Washington, 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. Mission, Vision and Beliefs

### V. District Strategic Goals

### VI. Setting of Agenda

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

### VII. Board Recognition

A. Middle School Football Champions: Chapel Hill Middle School

### VIII. Audience Participation

**IX. New Business**

**X. Work Session Presentations**

**XI. Board Agenda Discussion & Action Items**

**A. Minutes of Previous Meetings**

**1. November 7, 2022 Board Meeting Minutes**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

**B. Communications**

**C. Finance**

**1. October FY23 Financial Report**

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**D. General Administration**

**E. Operations**

**F. Personnel & Policy**

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

**1. Certified Personnel Report**

**2. Classified Personnel Report**

**G. Program for Exceptional Children**

**H. School Nutrition**

**1. Surplus**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

## **I. Student Services**

### **1. Brighten Academy FY 23 State Charter School Facilities Grant Award**

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

## **J. Teaching & Learning**

### **1. Prisms of Reality**

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

## **K. Technology**

### **1. Telephone System Upgrade**

Motion made by: Mr. Devetrion Caldwell

Motion seconded by: Ms. Michelle Simmons

Voting:

Unanimously Approved

## **XII. Information Only**

### **A. Overnight and Out of State Field Trips**

## **XIII. Board Member Comments and Announcements**

- Mr. Devetrion Caldwell had no additional comment.
- Ms. Michelle Simmons thanked the staff for a wonderful year and wished everyone a happy holiday.
- Ms. Tracy Rookard thanked the staff members that assisted Superintendent North with his application for Superintendent of the Year. Ms. Rookard also wished the staff a happy holiday and best wishes to Mr. Jackson and Mr. Easterwood.
- Superintendent North thanked the Board for a great governance structure. Superintendent North also expressed his appreciation for the staff in the shared honor of Superintendent of the Year.

### **A. Next Board Meeting: January 9, 2023 at 6 PM**

## **XIV. Adjournment**

The Board adjourned into Executive Session at 6:52 PM.

## **XV. Executive Session**

Superintendent North and the Board Members discussed items as allowed under the Georgia Open Meetings Act (O.C.G.A. 50-14-3(b)(1)).

Motion made by: Ms. Michelle Simmons

Motion seconded by: Mr. Devetrion Caldwell

Voting:

Unanimously Approved

The Board adjourned Executive Session at 7:04 PM.

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Superintendent

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Chairperson