

Special Called Board Meeting Minutes

DATE: September 4, 2020

PRESENT REMOTELY: Chair Betsy Flanagan, Vice Chair Melinda Fagundus, Amy Cole, Tracy Everette-Lenz, Anna Barrett Smith, Caroline W. Doherty, Mary Blount Williams, Worth Forbes, Benjie Forrest

ALSO PRESENT REMOTELY: Dr. Ethan Lenker, Dr. Steve Lassiter, Jeff Smith, Jennifer L. Johnson, Matt Johnson, Debra Baggett, Dr. Kristi Rhone

IN-HOUSE COUNSEL: Emma J. Hodson

TIME: 9:00 A.M.

PLACE: Via ZOOM and Livestream

Chair Betsy Flanagan called the Special Called Board meeting to order at 9:00 a.m. via ZOOM. Chair Flanagan called roll and all Board members were in attendance.

Chair Flanagan shared the one item on the agenda was to consider a recommendation, by Superintendent Dr. Ethan Lenker, to add one virtual day per week to face to face instruction through November 16, 2020.

Dr. Lenker shared the reasons and discussions that led to the need to add more remote days to the calendar. He also shared a draft calendar showing the 9 new remote days which are scheduled to be held on Mondays for 9 weeks starting on Monday, September 14, 2020, and ending on Monday, November 16, 2020.

After much discussion, among Dr. Lenker and the Board members, Mary Blount Williams made a motion to accept the new calendar as presented by Dr. Lenker, adding 9 additional virtual days to the calendar through November 16, 2020, with a second from Amy Cole. After some discussion, the motion to approve the new calendar as presented by Dr. Lenker, adding 9 additional virtual days to the calendar through November 16, 2020, passed 7 to 2 with Amy Cole, Anna Barrett Smith, Tracy Everette-Lenz, Chair Flanagan, Vice Chair Fagundus, Caroline Doherty and Mary Blount Williams voting in favor and Worth Forbes and Benjie Forrest voting against.

Adjourn

Benjie Forrest made a motion to adjourn with a second from Anna Barrett Smith. The motion to adjourn passed unanimously. The time was 10:33 A.M.

Respectfully Submitted,

Elizabeth M. Flanagan, Chair

Dr. Ethan Lenker, Secretary