

**Board of Education**

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Andrew A. Green, Vice President
Dr. Darlene L. Pomponio, Secretary
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Neil J. Freitas, Trustee
Shawn Sage, Trustee

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SPECIAL BOARD MEETING

CITY COUNCIL CHAMBERS
14400 DIX TOLEDO RD.
SOUTHGATE, MI 48195

DATE: Tuesday, January 31, 2023, 6:00 p.m.

BOARD MEMBERS PRESENT: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

BOARD MEMBERS ABSENT:

Mr. Craig called the meeting to order at 6:00 p.m.
The Pledge of Allegiance was recited.
Mr. Craig read the Mission and Vision statements

REVISIONS/ADDITIONS OF AGENDA:

2022/23 – 91 Moved by Dr. Pomponio, supported by Mr. Green, that the January 31, 2023 Special Board Meeting agenda be approved as presented.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage
No:

CLOSED SESSION:

2022-23 – 92 Moved by Dr. Pomponio, supported by Mr. Lamos, that the Board enter into Attorney-Client Privilege Closed Session at 6:02 p.m.

Roll Call Vote: Angel – yes
Craig – yes
Freitas – yes
Green – yes
Lamos – yes
Pomponio – yes
Sage – yes

ACTION:

1. Approval of a Recommendation for Tenure Charge Action

2022-23 – 93 Moved by Dr. Pomponio, supported by Mr. Green, that the Board withdraw the Tenure Charges without prejudice.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

No:

ADJOURNMENT:

2022-23 – 94 Moved by Mr. Lamos, supported by Mr. Sage, that the Board adjourn the meeting at 6:16 p.m.

Yes: Angel, Craig, Freitas, Green, Lamos, Pomponio, Sage

No:

Respectfully submitted by: Keturah Godfrey


Dr. Darlene Pomponio, Secretary
Board of Education