



**Clayton County Board of Education
Called Board Meeting
July 13, 2020
6:00 PM**

1058 Fifth Avenue
Jonesboro, GA 30236

Committed to High Performance

Summary

Members Present: Ms. Jessie Goree, (Chair), Dr. Alieka Anderson (Vice Chair), Ms. Jasmine Bowles, Ms. Ophelia Burroughs, Mr. Mark Christmas, Ms. Judy Johnson, Mr. Benjamin Straker, Dr. Morcease Beasley (Superintendent)
Members Not Present: Ms. Mary Barker, Ms. Victoria Williams

Due to Coronavirus (COVID19) this meeting was held via google meeting conferencing technology.

I. Call to Order

Called to order at 6:06 p.m. by Dr. Alieka Anderson.

II. Executive Session

The Board had no need for an Executive Session.

A. Recommendations from Executive Session

III. The Business Agenda (for action)

A. Final Adoption of FY21 Budget - Ms. Emma Benton

Motion Made: To uphold the Superintendent's recommendation to adopt the Budget for FY21.

Motion: Mr. Straker

Second: Ms. Goree

Vote: Yes- 5, No-1, Abstain-1

Motion Passed

B. Academy of Creating Excellence Charter - Dr. Ebony Lee

Motion Made: To uphold the Superintendent's approval of the Charter Review Committee's recommendation of denying the charter petition for Academy of Creating Excellence Charter.

Motion: Dr. Anderson

Second: Ophelia Burroughs

Vote: unanimous

C. Liberty Leadership Academy Women's Charter - Dr. Ebony Lee

Motion Made: To uphold the Superintendent's approval of the Charter Review Committee's recommendation of denying the charter petition for Liberty Leadership Academy Women's Charter.

Motion: Ms. Goree

Second: Ms. Johnson

Vote: unanimous

D. Liberty Leadership Men's Charter - Dr. Ebony Lee

Motion Made: To uphold the Superintendent's approval of the Charter Review Committee's recommendation of denying the charter petition for Liberty Leadership Men's Charter.

Motion: Ms. Goree

Second: Mr. Christmas

Vote: unanimous

E. Omega Charter - Dr. Ebony Lee

Motion Made: To not uphold the Superintendent's approval of the Charter Review Committee's recommendation of denying the charter petition for Omega Charter.

Motion: Ms. Bowles

Second: Mr. Christmas

Vote: Yes-2, No-5

Motion did not pass.

F. DES Student Device Purchase - Mr. Rod Smith

Motion Made: For the Board to approve the July 2020 Contract Approval Purchasing Report for the July 13, 2020 Called Board Meeting as presented.

Motion: Mr. Straker

Second: Ms. Goree

Vote: unanimous

G. Purchasing Contract Approval Report – Ms. Emma Benton / Ms. Debra Brewer

Motion Made: For the Board to approve the July 2020 Contract Approval Purchasing Report as submitted.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: unanimous

IV. Reopening Update - Dr. Beasley

A. Recommendation to Modify Student Calendar for SY21

Motion Made: For the Board to approve the Superintendent's recommendation to modify the Student Calendar for SY21 with students start date of August. 10, 2020.

Motion: Ms. Goree

Second: Dr. Anderson

Vote: unanimous

B. Recommendation of Reopening school - Virtual Option

Motion Made: For the Board to uphold the recommendation of the Superintendent for the reopening of schools with the virtual option.

Motion: Ms. Goree

Second: Ms. Straker

Vote: unanimous

V. Adjournment

Adjournment 7:47 p.m.

NOTE: This is a summary of the July 13, 2020 Called Board Meeting of the Clayton County Board of Education.