

**SPECIAL MEETING
JULY 27, 2020 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JULY 27, 2020
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Interim Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 6:45 P.M. All of the Board Members were present. The purpose of the meeting was District/Superintendent Goals.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Patricia Spleen	Vice President
Carmen Ayala	Trustee
Patricia McNeill	Trustee
Victor Pratt	Trustee

SED MONITOR:

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
April Keys	District Clerk Pro-Tem
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

Trustee Spleen moved, seconded by Trustee Pratt to appoint April Keys as District Clerk Pro-Tem for the meeting of July 27, 2020.

MOTION

YES 5

MOTION CARRIED

To appoint April Key
District Clerk Pro-Tem for the meeting of 7-27-2020

Trustee Spleen moved, seconded by Trustee Pratt to convene to executive session at 6:48 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION

YES 5

MOTION CARRIED

To convene to
executive session

Trustee Spleen moved, seconded by Trustee McNeill to reconvene to open session at 9:51 P.M.

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MOTION

YES 5

MOTION CARRIED

To reconvene to
open session

Trustee Spleen moved, seconded by Trustee Ayala to adjourn the meeting as 9:51 P.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

April Keys
District Clerk Pro-tem

*** The minutes of this meeting were recorded by April Keys, District Clerk Pro-tem and prepared by Patricia Wright, District Clerk.