

**SPECIAL MEETING
NOVEMBER 8, 2021- MINUTES**

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The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 3:33 P.M., moved by Trustee Pratt and seconded by Trustee Johnson Trustee Stith arrived at 4:25 P.M. The purpose of the meeting was to meet with Regent Roger Tillis in reference to the charter schools.

BOARD MEMBERS PRESENT:

Olga Brown Young	President
Victor Pratt	Vice President
LaMont E. Johnson	Trustee
Randy Stith	Trustee

SED MONITOR:

William Johnson

BOARD MEMBERS ABSENT:

Patricia McNeill	Trustee
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STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
Patricia Wright	District Clerk
John Sheahan	General Counsel
Monte Chandler	Labor Counsel
Leandre John	Labor Counsel

Trustee Pratt moved, seconded by Trustee Johnson to convene to executive session at 3:34 P.M. for advice of legal counsel.

MOTION	YES 3	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Johnson to reconvene to open session at 4:55 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

There was dialogue between the Board, Superintendent and Regent Tilles.

Trustee Stith moved, seconded by Trustee Pratt to adjourn the meeting at 6:12 P.M.

MOTION	YES 3	MOTION CARRIED
Meeting adjourned	ABS. 1 (Trustee Johnson)	

Respectfully submitted:

Patricia Wright
District Clerk