

**Attendees**

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**Voting Members**

Allen Bailey, Board Member  
Bruce Grant, President  
Debbie Hall, Vice President  
Jesse Mendez, Board Member  
Sheaka Collins, Board Member

**Non-Voting Members**

Dr. Sherlene McDonald, Superintendent

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I. Call to Order

The Superintendent called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, John Lewis, Deana Goodwine, Lora Perry, Ingrid Abner and Keith Hearon.

III. Welcome

Mr. Grant welcomed everyone to the meeting. The Mission Statement was recited.

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

V. Minutes from Previous Meeting(s)

The Superintendent presented minutes from a previous meeting and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

VI. Unfinished Business

A. Board Policies Section IV. General Administration

The Superintendent presented Board Policies Section IV. General Administration and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

## VII. New Business

### A. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

### B. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

## VIII. Announcements

The Superintendent reported:

- Positions to fill
- COVID Up-date
- Report Cards
- Internet - ABC Vouchers
- Food/Food Opportunities
- Bond Issue
- Upcoming Events

Mr. Grant shared information that JCCEO and the Urban League of Birmingham had received funds to assist individuals with funds for rental and utility assistance for those in need and directly impacted by the pandemic.

## IX. Adjournment

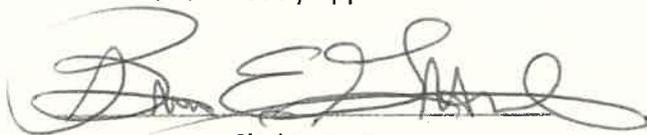
The Superintendent recommended the meeting adjourn.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved



Chairperson



Secretary