METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – March 9, 2021

Members Present: Christiane Buggs, chair, Gini Pupo-Walker, Rachael Anne Elrod vice-chair, Emily Masters, Abigail Tylor, Fran Bush and Freda Player-Peters

Members Absent: Sharon Gentry and John Little

Meeting called to order: 5:00 p.m.

CONVENE AND ACTION

- Call to Order
 Christiane Buggs called the meeting to order.
- B. Pledge of Allegiance Led by a MNPS Parent.

PUBLIC PARTICIPATION

- A. Natalie Morosi Ms. Morosi addressed the Board concerning the upcoming charter application a Aventura Community School.
- B. Lagra Newman Ms. Newman addressed the Board concerning her support of Purpose Prep adding fifth grade to their school.
- C. Domonique Townsend Ms. Townsend addressed the Board concerning her support of Purpose Prep adding fifth grade to their school.
- D. Trudy Campbell Ms. Campbell addressed the Board concerning her support of Purpose Prep adding fifth grade to their school.
- E. Jeremy Williams Mr. Williams addressed the Board concerning his support of Purpose Prep adding fifth grade to their school.
- F. Andrew Becker Mr. Becker addressed the Board concerning teachers utilizing Sick Days for COVID vaccinations.
- G. Sonya Thomas Ms. Thomas addressed the Board concerning her support of Purpose Prep adding fifth grade to their school.

Discussion concerning Public Participation: Ms. Tylor asked Dr. Battle for guidance on whether teachers could use Sick Days for COVID vaccinations. Dr. Bellamy and Dr. Barnes addressed the Board and explained the process.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. Approval of Minutes February 9, 2021
 - b. Awarding of Purchases and Contracts
 - 1. Cummins, Inc.
 - 2. K12 Insight LLC
 - 3. Miracle Recreation Equipment Company, Inc.
 - 4. Personal Computer Systems, Inc.
 - 5. Sertifi, Inc.
 - 6. Unico Technology
 - c. Legal Settlement Claim (\$13,750)

Motion to approve consent agenda By Freda Player-Peters, seconded Gini Pupo-Walker Motion Passes

Vote: 7-0

DIRECTOR'S REPORT

A. Director's Report – Dr. Battle gave a overall district update. Dr. Bellamy and staff gave a report on Literacy ReimaginED. There was also additional discussion around teachers using sick days for COVID vaccinations and the Meharry Contract.

COMMITTEE REPORTS

- A. Ms. Tylor gave a brief Teaching and Learning Committee.
- B. Ms. Freda Player-Peters gave a brief Budget Committee meeting.

ANNOUNCEMENT

- A. Gini Pupo-Walker announced that she read at Waverly Belmont for Read Me Week.
- B. Rachael Anne Elrod announced the following Metro Council and Board of Education joint meeting will be held March 11th at 5:00 p.m. to discuss Social and Emotional Learning.
- C. Ms. Tylor thanked the Metro Council for passing the Mayor's Capital Needs Budget.
- D. Christiane Buggs thanked the MSAP team for their support of MNPS. She announced that the Board Retreat will be held in the coming weeks.

Ms. Buggs adjourned the meeting at 6:32 p.m.

Chris M. Henson Christiane Buggs Date

Board Secretary Board Chair