METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – June 22, 2021

Members Present: Christiane Buggs, chair, Gini Pupo-Walker, Rachael Anne Elrod, vice-chair, Emily Masters, Abigail Tylor, Freda Player-Peters, Sharon Gentry and John Little

Members Absent: Fran Bush

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

CONVENE AND ACTION

- A. Call to Order Christiane Buggs called the meeting to order.
- B. Pledge of Allegiance Led by Chris Henson, Chief Operating Officer.

AWARDS OF RECOGNITIONS

A. Elementary School Chess Bee Winners – Dr. Battle and the Board Recognized the Elementary School Chess Bee Winners.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. Approval of Minutes 05/25/2021 Meeting
 - **b.** Awarding of Purchases and Contracts
 - 1. Allegis Group Holdings dba TekSystems
 - 2. Apple, Inc.
 - 3. AVID Center
 - 4. Backfield in Motion
 - 5. BG Staffing, LLC dba Zycron
 - 6. BlueWonder Creative, LLC
 - 7. Boys & Girls Clubs of Middle Tennessee
 - 8. Catapult Learning, LLC

- 9. Cogent Infotech Corporation
- 10. Curriculum Associates, LLC
- 11. Enghouse Interactive, Inc.
- 12. Four Seasons, Inc.
- 13. Harvey Nash, Inc.
- 14. Hermitage Hall
- 15. Internal Data Resources, Inc.
- 16. Lexia Learning Systems, LLC
- 17. Microsoft Corporation
- 18. Nashville Chamber Public Benefit Foundation
- 19. NCS Pearson, Inc.
- 20. Oasis Center
- 21. Oliver Little Gipson Engineering, Inc.
- 22. Orion Building Corporation
- 23. Public Consulting Group, Inc.
- 24. School Specialty, LLC
- 25. Sigman and Summerfield Associates, Inc.
- 26. Sown to Grow, Inc.
- 27. Standing Tall Music City
- 28. The Metropolitan Transit Authority (MTA)
- 29. Total Mechanical Solutions
- 30. Voyager Sopris Learning, Inc. (2 Contracts)
- 31. Wilson Language Training Corporation
- 32. Youth Opportunity Investments, LLC
- 33. Youth Villages
- c. 2020-2021 Budget Proposed Amendment #2
- d. Student Handbook
- e. FY22 Consolidated Application for IDEA/ESEA School Year 2021-22

Rachael Anne Elrod pulled A-1-b-(10) Curriculum Associates, LLC and A-1-b-(16.) Lexia Learning Systems LLC

Motion to approve consent agenda By Sharon Gentry, seconded Rachael Anne Elrod Motion Passes

Vote: 8-0

Motion to approve A-1-b-(10) Curriculum Associates, LLC and A-1-b-(16.) Lexia Learning Systems LLC By Rachael Anne Elrod, seconded Sharon Gentry Motion Passes Vote: 8-0

2. Fiscal Year 2021-2022 Operating Budget - Revised

Motion to approve the Fiscal Year 2021-2022 Operating Budget – Revised. Systems LLC By Rachael Anne Elrod, seconded Sharon Gentry Motion Passes Vote: 8-0

DIRECTOR'S REPORT

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A. Director's Report – Dr. Battle presented a report on the Promising Scholars Program.

WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of June 20, 2021

Ms. Buggs adjourned the meeting at 5:39 p.m.

Chris M. Henson Christiane Buggs Date

Board Secretary Board Chair