# METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – November 23, 2021

**Members Present:** Christiane Buggs, chair, Rachael Anne Elrod (attended virtually), vice-chair, Emily Masters, Abigail Tylor, Freda Player-Peters, Sharon Gentry, Fran Bush and John Little

Student members: Abenezer Haile and Angelie Quimbo

Members Absent: Gini Pupo-Walker

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 Shereka Roby-Grant, Director of Charter Schools.

### **AWARDS AND RECONGNITIONS**

A. Student Ambassadors from Antioch High School gave the Board a brief update on their academies.

# **DIRECTOR'S REPORT**

A. Dr. Battle presented a report on Core Tenets: Create and support engaging, rigorous, and personalized learning plans/experiences for all students & Identify and eliminate inequities.

# **GOVERNANCE ISSUES**

- A. 1. Consent
  - a. Approval of Minutes 10/26/2021 Minutes
  - b. Awarding of Purchases and Contracts

    1. Education Direction, LLC

- 2. Freeland CDJR, LLC
- 3. Metis Associates, Inc.
- 4. NCS Pearson, Inc. dba Certiport
- 5. Personal Computer Systems (Authorized Dealer for Promethean)
- 6. Precision Exams, LLC dba YouScience
- c. 2022-2023 School Calendar

Abigail Tylor pulled Item A-1-b-1 – Education Direction, LLC

Motion to approve the consent agenda with changes. By Sharon Gentry, seconded Abigail Tylor Motion Passes

Vote: 8-0

Motion to approve A-1-b-1- Education Direction, LLC. By Emily Masters, seconded Abigail Tylor Motion Passes

**Vote: 7-1 (John Little)** 

# 2. Naming of New Hillwood High School Location

Motion to recognize the historical significance to Dr. James Lawson.

By Rachael Anne Elrod, seconded Freda Player-Peters Motion Passes

Vote: 8-0

Motion to name the new High School being built Southeast Nashville; James Lawson High School. By Rachael Anne Elrod, seconded Abigail Tylor. Motion Passes

Vote: 8-0

#### 3. Charter School Amendments and Renewals

Motion to reconsider the approval of Rocketship NE amendment.

By John Little, seconded Freda Player-Peters Motion Passes

**Vote: 6-2 (Rachael Anne Elrod, Abigail Tylor)** 

Motion to approve the addition of 5<sup>th</sup> grade to Purpose Prep Academy.

By Freda Player-Peters, seconded Sharon Gentry Motion Passes

**Vote: 6-2 (Rachael Anne Elrod, Abigail Tylor)** 

Motion to deny the increase of seats at Purpose Prep Academy.

By Freda Player-Peters, seconded Vote: 6-2 (Fran Bush, John Little)

Motion to approve the addition of 5<sup>th</sup> grade to Smithson Craighead Academy.

By Freda Player-Peters, seconded Fran Bush Vote: 7-1 (Rachael Anne Elrod)

Motion to deny the increase of capacity at Smithson Craighead Academy because it does not meet standards. By Freda Player-Peters, seconded Christiane Buggs Vote: 7-1 (John Little)

Motion to approve the removal of 5<sup>th</sup> grade from Strive Academy.

By Sharon Gentry, seconded Freda Player-Peters Vote: 8-0

Motion to approve the renewal of Lead Southeast's Prepapplication.

By Freda Player-Peters, seconded Sharon Gentry Vote: 6-1-1 (Rachael Anne Elrod – no, Abigail Tylor – abstain)

Motion to defer Knowledge Academy until next meeting. By Freda Player-Peters, seconded Sharon Gentry Vote: 5-3 (Rachael Anne Elrod, Abigail Tylor and Emily Masters)

#### **ANNOUNCEMENTS**

1But Finn

- A. Abenezer Haile announced that Vanderbilt University SSMV program for rising high schoolers is accepting program applicants.
- B. John Little gave a brief update on his community meeting.
- C. Rachael Anne Elrod congratulated Ms. McMinis for being the Teacher of the Year at Overton High School.
- D. Emily Masters announced that Goodletsville Middle School name it's basketball court after beloved former basketball Coach Tony Doris.
- E. Abigail Tylor congratulated H.G. Hill Middle School on being the MNPS Football Middle School Championships.
- F. Angelie Quimbo encouraged rising juniors and seniors to apply to attend the Tennessee Governor's School.

#### WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of November 20, 2021

Ms. Buggs adjourned the meeting at 7:13 p.m.

Chris M. Henson Christiane Buggs Date

Board Secretary Board Chair