METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING -

May 19, 2020 - This meeting was held virtually in accordance with Governor Bill Lee's Executive Order #16 that allows Local Governments to hold public meeting electronically to the COVID-19 health crisis.

Members Present: Anna Shepherd, Chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge Vice-chair, Jill Speering and Sharon Gentry

Meeting called to order: 2:00 p.m.

CONVENE AND ACTION

A. Call to Order
Anna Shepherd called the meeting to order.

GOVERANCE ISSUES

Metro Schools ReimaginED Program Closure and School
 Consolidation Recommendations – Dr. Battle and staff presented
 the recommendations to the Board.

Motion to adopt Metro Schools ReimaginED Program Closure and School Consolidation Recommendations By Jill Speering, second Gini Pupo-Walker Motion Passes

Vote: 9-0 Unanimous

2. Recommended Approval of Nutrition Services Fund Budget

Motion to approve the recommended Nutrition Services Fund Budget.

By Freda Player-Peters, seconded Gini Pupo-Walker Motion Passes

Vote: 9-0 Unanimous

3. Recommended Approval of Federal Programs and Grants Fund Budget

Motion to approve the Federal Programs and Grants Fund Budget By Sharon Gentry, seconded Jill Speering Motion Passes

Vote: 9-0

4. Recommended Approval of Fiscal Year 2020-2021 Operating Budget

Motion to approve the Fiscal Year 2020-2021 Operating Budget for \$929,436,600 million budget. By Freda Player-Peters, seconded Gini Pupo-Walker Motion Passes

Vote: 9-0

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Ms. Shepherd adjourned the meeting at 4:15 p.m.

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Chris M. Henson Anna Shepherd Date

Board Secretary Board Chair