METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – December 10, 2024

Members Present: Berthena Nabaa-McKinney – Vice-chair, Rachael Anne Elrod, Erin O'Hara Block, Cheryl Mayes, TK Fayne, Abigail Tylor (arrived at 5:20 p.m.), Zach Young, Robert Taylor and Rachael Anne Elrod

Members Absent: Freda Player - Chair

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

CONVENE AND ACTION

- A. Call to Order Berthena Nabaa-McKinney called the meeting to order.
- B. Pledge of Allegiance Led by Robert Wallace, Chief of Staff.
- C. Adoption of Agenda

Motion to agenda to adopt agenda as listed. By Cheryl Mayes, seconded Erin O'Hara Block Vote: 7-0 (unanimous)

AWARDS AND RECOGNITIONS

- A. Overton Cluster/Nashville Zoo Partnership The Board and Dr. Battle recognized the partnership.
- B. Student Attendance Video The Board and Dr. Batte recognized the involved in the making of the video.
- C. Cross-country Medalists at TSSAA State Meet Hume-Fogg and MLK The Board and Dr. Battle recognized the students.
- D. MNPS Award Winners at TSSAA Regional Meetings East, James Lawson, Pearl-Cohn, Stratford

DIRECTOR'S REPORT

A. Dr. Battle and staff presented an update on Data Update - 1. Reenvision Central Office as a Support Hub; 2. Empower and Equip Leaders at All Levels; 3. Create and Support Engaging, Rigorous, and Personalized Learning Experiences for All Students; 4. Identify and Eliminate Inequities

PUBLIC PARTICIPATION

- A. Ricki Gibbs Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- B. Briana Shelton Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- C. Regina Schumacher Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- D. Sharina Panjwani Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- E. Ashley Ridley Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- F. Nicole Alvarado Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- G. Josephine Crocker Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- H. Randall Ackerly Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- Nicole Vaughn Valentine Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools and also transportation concerns.
- J. Ellie Poole Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.
- K. Thomas Pillow Addressed the Board concerning rezoning plan on behalf of LEAD Public Schools.

GOVERNANCE ISSUES

- a. Minutes 11.12.2024 Regular Meeting
- b. Awarding of Purchases and Contracts
 - 1. Active Internet Technologies, dba Finalsite
 - 2. Amergis Healthcare Staffing, Inc.
 - 3. Blick Art Materials, LLC
 - 4. Carolina Biological Supply Company
 - 5. Crisis Prevention Institute, Inc.
 - 6. Lakeshore Parent, LLC, dba Lakeshore Learning Materials, LLC
 - 7. Lipscomb University
 - 8. Personal Computer Systems (Authorized Dealer for Promethean)
 - 9. Progyny, Inc.
 - 10. The Stepping Stones Group, LLC
 - c. 2025-2026 Academic Calendar

Motion to agenda to adopt agenda as listed. By Zach Young, seconded Cheryl Mayes Vote: 8-0 (unanimous)

BOARD REPORTS

A. There were no Board reports.

ANNOUNCEMENTS

A. Berthena Nabaa-McKinney announced that the December 24 Board Meeting is canceled due to the Christmas Holiday.

Berthena Nabaa-McKinney adjourned the meeting at 6:22 p.m.

Chau Dum		
Chris M. Henson	Freda Player	Date
Board Secretary	Board Chair	