

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting Minutes
June 14, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair (left at 6:30 p.m.) Elissa Kim Mary Pierce Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Chris Henson, Interim Director of Schools</p> <p>Absent: Dr. Jo Ann Brannon</p> <p>Dr. Gentry called the meeting to order at 8:30 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Dr. Sharon Roberts, Martha O’Bryan Center.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> SCORE 2015-2016 Tennessee Educator Fellowship (TEF) 	The Board and Mr. Henson recognized the SCORE 2015-2016 TEF teachers.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> “The Creswell Comets” Creswell Middle Prep School of the Arts 	“The Creswell Comets” from Creswell Middle Prep School of the Arts performed before the Board meeting.	
<ul style="list-style-type: none"> Maplewood High School 	Maplewood High School displayed their art students’ work at the Board meeting.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Sandra Hill – LEAD Academy 	Ms. Hill addressed the Board concerning LEAD Academy. She talked about the positive effect the school has had on her family.	
<ul style="list-style-type: none"> Shaka Mitchell – Rocketship Elementary Charter Application 	Mr. Mitchell addressed the Board concerning the Rocketship Elementary Charter Application. He asked the Board to support the Rocketship Charter Application.	
<ul style="list-style-type: none"> Rev. Enoch Fuzz – Martha O’Bryan Charter Application 	Rev. Enoch Fuzz addressed the Board concerning the Martha O’Bryan Charter Application. He asked the Board to allow the new Director to decide what should happen at Napier and to not support the Martha O’Bryan application.	
<ul style="list-style-type: none"> Rev. James Turner - Martha O’Bryan Charter Application 	Rev. Turner addressed the Board concerning the Martha O’Bryan Charter Application. He asked the Board to allow the new director to address the concerns at Napier.	
<ul style="list-style-type: none"> Pastor Frank Stevenson - Martha O’Bryan Charter Application 	Mr. Stevenson addressed the Board concerning the Martha O’Bryan Charter Application. He asked the Board to support the Martha O’Bryan Charter Application.	

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• Ed Kindall - Martha O'Bryan Charter Application	Councilman Kindall addressed the Board concerning the Martha O'Bryan Charter Application. He asked the Board not to support the application.	
• Freddie O'Connell - Martha O'Bryan Charter Application	Councilman O'Connell addressed the Board concerning the Martha O'Bryan Charter Application. He asked the Board to make the best decision for the Napier area community and school.	
• Andrea Evans - Martha O'Bryan Charter Application	Ms. Evans addressed the Board concerning the Martha O'Bryan Charter Application. She stated that she supported the advancement of Napier Elementary Students and the community it serves.	
• Marquita Douglas - Martha O'Bryan Charter Application	Ms. Douglas addressed the Board concerning the Martha O'Bryan Charter Application. She stated that she supported the current leadership at Napier and would like to see the current staff and principal remain at the school.	
• Sarah Van Hoven and Maya Asker - Martha O'Bryan Charter Application	Ms. Hoven and Ms. Asker addressed the Board concerning Martha O'Bryan Charter Application. They asked the Board not to support the Board to Martha O'Bryan Charter Application.	
• Marsha Edwards – Martha O'Bryan Charter Application	Dr. Edwards addressed the Board concerning the Martha O'Bryan Charter Application.	
• Joseph Sheeran – Martha O'Bryan Charter Application	Mr. Sheeran addressed the Board concerning the Martha O'Bryan Charter Application. He asked the Board not to support the charter application.	
• Joseph Bazelais - Martha O'Bryan Charter Application	Mr. Bazelais addressed the Board concerning the Martha O'Bryan Charter Application. He asked the Board not to support the Martha O'Bryan Charter Application and to allow the current administration to continue the current work.	
• Jameeka Usher – Martha O'Bryan Charter Application	Ms. Usher addressed the Board concerning the Martha O'Bryan Charter Application. She asked the Board to continue with the current school leadership or even partner with the Martha O'Bryan Center to improve the school.	
• Kelly McMullen - Martha O'Bryan Charter Application	Ms. McMullen addressed the Board concerning the Martha O'Bryan Charter Application. She asked the Board to approve the application.	
• Santonio Almutgatabir – Martha O'Bryan Charter Application	Mr. Almutgatabir addressed the Board concerning the Martha O'Bryan Charter Application. He asked the Board to support the application.	
• Gicola Lane - Martha O'Bryan Charter Application	Ms. Lane addressed the Board concerning the Martha O'Bryan Charter Application. She asked the Board to support the application.	
GOVERNANCE ISSUES		
• Consent Agenda	Ms. Shepherd read the following consent agenda: V-A-1-a- Approval of Minutes – 11/24/2015 and 01/12/2016 – Regular Meetings; V-A-1-b- Recommended Approval of Extension of Contract for Asbestos Abatement at	

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<ul style="list-style-type: none"> • Consent Agenda – continued 	<p>Various Schools – Levy Industrial Contractors; V-A-1-c- Recommended Approval of Change Order #1 for Glenclyff Elementary School Additions – RG Anderson Company; V-A-1-d- Recommended Approval of Change Order #2 for Glenview Elementary School Additions – Bomar Construction Company; V-A-1-e- Recommended Approval of Supplement #2 for New Tusculum Elementary School – Binkley Garcia Architects; V-A-1-f- Recommended Approval of Request #1 for Purchase of Kitchen Equipment (Overton High School Additions and Renovations) – Hotel and Restaurant Supply Company; V-A-1-g- Recommended Approval of Request #1 for Purchase of Progression Documentation Services (New Tusculum Elementary School) – Tennessee Documentation Services, LLC; V-A-1-h- Recommended Approval of Request #4 for Large Scope Projects at Various Schools (Smith Springs Elementary School Log Cabin) – Orion Building Corporation; V-A-1-i- Recommended Approval of Request #10 for Small Scope Projects at Various Schools (Fall-Hamilton Elementary School and McMurray Middle School Walk-in Cooler/Freezer Installations) – Bomar Construction Company; V-A-1-j- Recommended Approval of Request #17 for Purchase of Furniture (Casa Azafran Classroom Expansion) – Guy Brown Interiors; V-A-1-k- Awarding of Purchases and Contracts (1) Allied Van Lines, (2) Awardees from ITB #B16-30 for Ovens and Skillets, (3) Awardees from ITB #B16-33 for Roof Repairs, (4) Brick Church College Prep LLC, (5) Cameron College Prep LLC, (6) Claim Technologies, Inc., (7) Corwin Press, Inc., (8) Dell Marketing LP, (9) East End Preparatory School, (10) Global Education Center, (11) Horton Group, (12) Imagine Learning, Inc., (13) Interior Design Services, Inc., (14) KIPP Nashville, (15) Kits for Kidz, (16) Metropolitan Nashville Police Department, (17) Neely’s Bend College Prep LLC, (18) Protection One Alarm Monitoring, Inc., (19) School Outfitters, (20) School Specialty, Inc., (21) TN Dept of Human Services, (22) TN State Employees Deferred Compensation Plan & Trust, (23) Vanderbilt University – Peabody Research Institute, (24) Wilson County Motor Company; V-A-1-l- 2016-2017 Student Parent Handbook; V-A-1-m- Approval of Special Career and Technical Education Courses – ACT PREP Pilot Course and Latin V; V-A-1-n- Compulsory Attendance Waivers; V-A-1-o- Legal Settlement C-33815 (\$11,000); V-A-1-p- Legal Settlement L-16148 (\$7,574.78).</p> <p>Ms. Shepherd made a motion to approve the consent agenda. Mr. Pinkston seconded.</p>	<p>VOTE: 8-0 – Unanimous</p>

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<ul style="list-style-type: none"> • 2016 Charter School Recommendations 	<p>Ms. Swann presented the 2016 Charter School Recommendations to the Board.</p> <p>The Charter Review Committee recommended that the Rocketship Fresh Start Charter and Conversion Application be denied.</p> <p>Ms. Shepherd made a motion to deny the application for Rocketship Fresh Start Charter Application based upon the recommendation of the Charter Review Committee. Ms. Speering seconded.</p> <p>Ms. Shepherd made a motion to deny the application for Rockethip Conversion Charter Application based upon the recommendation of the Charter Review Committee. Ms. Speering seconded.</p> <p>The Charter Review Committee recommended that the Jump Start Charter Application be denied.</p> <p>Ms. Shepherd made a motion to deny the application for Jump Start Charter Application based upon the recommendation of the Charter Review Committee.</p> <p>The Charter Review Committee recommended that the Martha O’Bryan Charter Application to Convert Napier Elementary school be approved.</p> <p>Ms. Pierce made a motion to approve the Martha O’Bryan Charter Application to Convert Napier Elementary. Ms. Kim seconded.</p>	<p>VOTE: 8-0 – Unanimous</p> <p>VOTE: 8-0 – Unanimous</p> <p>VOTE: 8-0 – Unanimous</p> <p>VOTE: 2-6 (Kim, Pierce - yes)</p>
<ul style="list-style-type: none"> • BEP Litigation 	<p>Ms. Shepherd made a motion that the MNPS Board of Education ask the Metro Department of Law to initiate litigation in order to cause the State of Tennessee to meet the Tennessee General Assembly’s statutory commitment to fund English Language Learners services in accordance with T.C.A. 49-3-307-A7. Mr. Pinkston seconded.</p>	<p>VOTE: 6-2 (Kim, Pierce - abstained)</p>
REPORTS		
<p>Director’s Report</p> <ul style="list-style-type: none"> • Pre-K Update 	<p>Dr. Eckman presented the Pre-K update to the Board.</p>	
<p>Committee Reports</p> <ul style="list-style-type: none"> • Governance 	<p>Ms. Kim announced that the Governance Committee met to discuss revisions to EE-7 Financial Stewardship. The revisions will be on the next Board agenda for approval.</p>	

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Board Chairman's Report <ul style="list-style-type: none"> • Announcements • Nashville International Puppet Parade 	Ms. Hunter announced that she would be participating in the Nashville International Puppet Parade and Festival hosted by the Nashville Public Library.	
<ul style="list-style-type: none"> • Listen and Learns 	Ms. Pierce announced the upcoming Listen and Learn dates for District 8.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> • Adjournment 	Ms. Frogge adjourned the meeting at 7:23 p.m.	
<ul style="list-style-type: none"> • Signatures 	<div style="text-align: center;">  _____ Chris M. Henson Sharon Dixon Gentry Date Board Secretary Board Chair </div>	