

ROCHESTER BOARD OF EDUCATION

Special Meeting

July 28, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Ricardo Adams, Commissioner Beatriz LeBron, Commissioner Amy Maloy, Commissioner Willa Powell, and Commissioner Natalie Sheppard

Administration and Board Officers in Attendance: Superintendent Lesli Myers-Small, District Monitor Shelley Jallow, Acting District CFO Carleen Pierce, East EPO Superintendent Shaun Nelms, Chief Counsel Karl Kristoff, Deputy General Counsel Steven Carling and District Clerk Marisol O. Ramos-Lopez and Community Liaison Specialist to the Board Kallia Wade.

- I. **Call to Order:** President White called the meeting to order at 6:05 p.m.
- II. **Speakers:** *Speakers List - --Due to the closure of meetings to the Public as a result of COVID-19, all Speaker comments will be provided via Zoom Teleconference.*

Rebecca Heatherington, a parent spoke about the reopening of schools.
- III. **Executive Session:** At 6:12 p.m., the Special meeting recessed into Executive Session for the purpose of discussing a contract/agreement and to receive legal counsel from the District Attorney.
- IV. At 6:29 p.m., the meeting resumed in open session
- V. **Motion** by Commissioner Maloy to approve Resolution 2020-21: 83. Seconded by Commissioner LeBron. **Adopted 7-0.**
- VI. **Motion to adjourn** at 6:38 p.m. made by Vice President Elliott. Seconded by Commissioner LeBron. **Motion carries 7-0.**