

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

August 13, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O'Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney, TK Fayne, Abigail Tylor, Emily Masters and Sharon Gentry

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

CONVENE AND ACTION

- A. Call to Order – Rachael Anne Elrod called the meeting to order.
- B. Pledge of Allegiance - Led by Christine Tran, Student Board Member.
- C. Adoption of Agenda

Motion to adopt the agenda as listed.

By Cheryl Mayes, seconded Freda Player

Vote: 9-0 (unanimous)

AWARDS AND RECOGNITIONS

- A. "Every Student Known" Student Singers and Music Educators – The Board and Dr. Battle recognized the group.
- B. Career-Based Learning Partners - Ascension Saint Thomas and Nashville Electric Service – The Board and Dr. Battle recognized the organizations.

DIRECTOR'S REPORT

- A. Dr. Battle gave a Start of Schools Update - 1. Re-envision 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 Update.

PUBLIC PARTICIPATION

- A. Sonja Thompson – Addressed the Board concerning Nashville Propel.
- B. Kendall Mopin - Addressed the Board concerning Nashville Propel.

GOVERNANCE ISSUES

- a. Minutes – 07.23.2024 – Regular Meeting**
- b. Awarding of Purchases and Contracts**
 - 1. Alternative Logistics Technologies Holdings, Inc.**
 - 2. Card Integrators Corporation**
 - 3. CDW Government, LLC**
 - 4. Conexion Americas**
 - 5. Education Resource Strategies, Inc.**
 - 6. Gold Creek Foods, LLC**
 - 7. JTM Provisions Company, Inc.**
 - 8. Mercedes-Benz of Nashville**
 - 9. Sigman and Summerfield Associates, Inc.**
 - 10. Teach For America, Inc.**
 - 11. Tutored by Teachers, Inc.**
- c. Occupational Safety and Health Program Plan**
- d. Policy 4.213 Family Life Curriculum**
- e. Policy 6.318 Admission of Suspended or Expelled Students**
- f. Legal Settlement L-17362 (\$18,000.00)**

Motion to approve consent agenda.

By Freda Player, seconded Berthena Nabaa-Mckinney

Vote: 9-0 (Unanimous)

BOARD REPORTS

- A. Emily Masters – Gave a brief Governance Committee update.**
- B. Berthena Nabaa-Mckinney – Gave a brief Director's Evaluation update.**

Ms. Elrod adjourned the meeting at 6:39 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date