

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

October 22, 2024

Members Present: Freda Player – Chair, Berthena Nabaa-McKinney – Vice-chair, Rachael Anne Elrod, Erin O’Hara Block, Cheryl Mayes, TK Fayne (arrived at 5:08 p.m.), Abigail Tylor, Zach Young, Robert Taylor and Rachael Anne Elrod

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

CONVENE AND ACTION

- A. Call to Order – Freda Player called the meeting to order.
- B. Pledge of Allegiance - Led by Michael Cass, Director of External Communications.
- C. Adoption of Agenda

Motion to agenda to adopt agenda as listed.

By Cheryl Mayes, seconded Robert Taylor

Vote: 8-0 (unanimous)

- D. Director of Schools Contract

Motion to approve the Director of Schools Contract

By Cheryl Mayes, seconded Abigail Tylor

Vote: 8-0 (unanimous)

DIRECTOR’S REPORT

- A. Dr. Battle and staff presented an update on SEL Conference Recap and MSA 2025 Conference Trailer - 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

PUBLIC PARTICIPATION

There were no public participation speakers.

GOVERNANCE ISSUES

- a. **Minutes – 09.24.2024 – Regular Meeting**
- b. **Awarding of Purchases and Contracts**
 - 1. **Amazon Capital Services, Inc.**
 - 2. **Bridges for the Deaf & Hard of Hearing**
 - 3. **Brown & Brown Insurance Services, Inc. dba Claim Technologies Incorporated**
 - 4. **Grant Consulting dba McGrath Training Solutions**
 - 5. **Gray Line of Tennessee**
 - 6. **I.C. Thomasson Associates, Inc.**
 - 7. **Intuit, Inc.**
 - 8. **Liberty Collegiate Academy**
 - 9. **Lipscomb University**
 - 10. **Metropolitan Public Health Department**
 - 11. **Nashville State Community College (NSCC)**
 - 12. **National Career Academy Coalition**
 - 13. **Oasis Center**
 - 14. **Pathful, Inc.**
 - 15. **State of Tennessee, Tennessee Bureau of Investigation**
 - 16. **YouScience, LLC**

Motion to agenda to adopt agenda as listed.

By Berthena Nabaa-McKinney, seconded Cheryl Mayes

Vote: 9-0 (unanimous)

BOARD REPORTS

- A. Student Board Member Christine Tran gave a brief update on attending the Council of the Great City Schools Conference.
- B. Berthena Nabaa-McKinney gave a brief update on the Directors of Schools Evaluation Committee.

ANNOUNCEMENTS

- A. Freda Player announced that several Board members will be attending the Tennessee Schools Board Association Conference November 8-10th.

WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of October 20, 2024.

Ms. Player adjourned the meeting at 6:56 p.m.



Chris M. Henson
Board Secretary

Freda Player
Board Chair

Date