



Grosse Pointe Board of Education
Minutes of the Special Meeting for the Purpose of Discussing Attorney Client
Privileged Communication and Negotiations
GROSSE POINTE BOARD OF EDUCATION
April 24, 2023

Enclosure: 5.12.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Ismail called the meeting to order at 4:00 pm

Board members present: Trustees: St. John, Jeup, Cotton, Ismail, Brumbaugh and Papas

Absent: None

Late Arrival: Worden (4:48 PM)

The Pledge of Allegiance was led by all in attendance.

Also Present: John Cava & Jeremy Chisholm from Collins and Blaha

2. APPROVAL OF THE BOARD AGENDA FOR April 24, 2023 - 4:00 pm

Trustee Brumbaugh moved to approve the agenda as presented.

It was moved by: Trustee Brumbaugh **Supported by:** Trustee Papas

THAT the Board Agenda for April 24, 2023 be approved as presented.

Motion carried 6-0 vote

3. MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED COMMUNICATION AND NEGOTIATIONS

It was moved by Trustee Brumbaugh that the board enter into a closed session to discuss attorney client privileged communication and negotiations.

It was Moved by: Trustee Brumbaugh **Supported by:** Trustee Papas

THAT that the Board entered into closed session.

ROLL CALL VOTE:	Trustee St. John	Yes
	Trustee Worden	Absent
	Trustee Jeup	Yes
	Trustee Cotton	Yes
	Trustee Brumbaugh	Yes

Trustee Papas
Trustee Ismail

Yes
Yes

4. RETURN TO OPEN SESSION - 6:20 pm

President Ismail returned the Board to open session.

5. PUBLIC COMMENTS ON NON-ACTION ITEMS -

No public comments.

6. ADJOURNMENT - 6:20 PM

President Ismail adjourned the meeting at 6:20 pm.

Ginny Jeup, Secretary