



**Grosse Pointe Board of Education
Minutes of the Closed Session
June 12, 2024
Brownell Middle School Library
260 Chalfonte., Grosse Pointe Farms, MI 48236**

MEETING MINUTES

Encl: 5.1.

1. CALL TO ORDER

President Cotton called the meeting to order at 5:30 pm

Board members present: Trustees: Cotton, Ismail, St. John, Worden, Jeup, Collins, Papas

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: None

2. APPROVAL OF CLOSED MEETING AGENDA FOR JUNE 12, 2024

President Cotton made a motion to add item 4 to the agenda to vote on the superintendent's evaluation.

It was moved by: Trustee Cotton

Second by: Trustee St. John

THAT the Board approve the Amended Closed Meeting Agenda for June 12, 2024, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, Worden and St. John

Nays: None

Motion passed 7-0 vote

3. MOTION TO ENTER IN CLOSED SESSION FOR THE PURPOSE OF THE SUPERINTENDENT'S EVALUATION

It was moved by: Trustee Jeup

Second by: Trustee Papas

THAT the Board move into Closed Session for the Purpose of the Superintendent's Evaluation, as presented.

Roll Call:	Cotton	Yes
	Ismail	Yes
	Worden	Yes
	Papas	Yes
	Collins	Yes
	Jeup	Yes
	St. John	Yes

Motion passed 7-0 vote

4. MOTION TO RETURN TO OPEN SESSION

It was moved by: Trustee Jeup **Second by:** Trustee Ismail

THAT the Board move to Open Session, as presented.

Ayes: Trustees: Cotton, Ismail, Jeup, Collins, Papas, Worden and St. John

Nayes: None

Motion passed 7-0 vote

5. MOTION TO APPROVE THE SUPERINTENDENT’S EVALUATION AS HIGHLY EFFECTIVE

It was moved by: Trustee Cotton **Second by:** Trustee Jeup

THAT the Board approves the Superintendent’s evaluation as highly effective.

Roll Call:	Cotton	Yes
	Ismail	Yes
	Worden	Yes
	Papas	Yes
	Collins	Yes
	Jeup	Yes
	St. John	Yes

Motion passed 7-0 vote

6. PUBLIC COMMENTS

None

7. ADJOURNMENT

President Cotton adjourned the meeting at 6:10 pm

Lisa Papas, Secretary