



Grosse Pointe Board of Education
Closed Session - February 6, 2024 (6:30 p.m.)
MINUTES
Parcells Middle School
20600 Mack Ave, Grosse Pointe Woods, MI 48236

MEETING MINUTES

Encl: 5.5.

1. CALL TO ORDER

President Cotton called the meeting to order at 6:37 pm

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

Absent: None,

Late Arrival: Trustee St. John

The Pledge of Allegiance was led by all in attendance.

Also present: Superintendent Andrea Tuttle, Deputy Superintendent Dr. Roy Bishop, Attorneys Mark McInerney and Lauri Reed

2. APPROVAL OF CLOSED SESSION AGENDA FOR FEBRUARY 6, 2024

It was moved by: Trustee Jeup

Second by: Trustee Papas

THAT the Board approve the Closed Session Meeting Agenda for February 6, 2024, as presented.

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

Nays: None

Motion carried 7-0 vote

3. PUBLIC COMMENTS

None

4. MOTION TO ENTER INTO A CLOSED SESSION TO REVIEW LEGAL MATTER

It was moved by: Trustee Worden

Second by: Trustee Jeup

THAT the Board Enter into a Closed Session to Review Legal Matter as presented.

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

Nays: None

Motion carried 7-0 vote

5. MOTION TO RETURN TO OPEN SESSION

It was moved by: Trustee Jeup

Second by: Trustee Worden

THAT the Board return to Open Session

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

Nays: None

Motion carried 7-0 vote

6. DECISION(s) ON MATTERS DISCUSSED IN CLOSED SESSION

6.1. Motion to allow Board, with exception of Ismail, to view privileged Sutton Report.

It was moved by: Trustee Worden

Second by: Trustee St. John

THAT the Board Preserve Attorney-Client Privilege as presented.

Ayes: Trustees: Worden, St. John

Nays: Trustees: Ismail, Cotton, Jeup, Papas, Collins

Motion failed 5-2 vote

6.2. Motion to not waive privilege on Sutton Report.

It was moved by: Trustee Jeup

Second by: Trustee Papas

THAT the Board not waive privilege on Sutton Report as presented.

Ayes: Trustees: Ismail, Cotton, Jeup, Papas, Collins

Nays: Trustees: Worden, St. John

Motion carried 5-2 vote

6.3. Motion to approve Workmen's Comp Settlement.

It was moved by: Trustee St. John

Second by: Trustee Papas

THAT the Board approve Workmen's Comp Settlement as presented.

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

Nays: None

Motion carried 7-0 vote

7. **ADJOURNMENT**

President Cotton adjourned the meeting at: 7:31 pm

Lisa Papas, Secretary