



**Grosse Pointe Board of Education**  
**Closed Session - February 7, 2024 (6:00 p.m.)**  
**MINUTES**  
**Barnes School**  
**20090 Chalfonte, Grosse Pointe Woods, MI 48236**

**MEETING MINUTES**

**Encl: 5.3.**

**1. CALL TO ORDER**

President Cotton called the meeting to order at 6:00 pm

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

**Absent:** None

**Late Arrival:** None

The Pledge of Allegiance was led by all in attendance.

**Also present:** Superintendent Andrea Tuttle, Deputy Superintendent Roy Bishop, Kate Murray, Geoffrey Young, Attorney Mark McInerney

**2. APPROVAL OF CLOSED SESSION AGENDA FOR FEBRUARY 7, 2024**

**It was moved by:** Trustee Jeup

**Second by:** Trustee St. John

**THAT the Board approve the Closed Session Meeting Agenda for February 7, 2024, as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**3. PUBLIC COMMENTS**

None

**4. MOTION TO ENTER INTO A CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE MATTER AND WRITTEN COMMUNICATIONS FROM LEGAL COUNSEL**

**It was moved by:** Trustee Jeup

**Second by:** Trustee Papas

**THAT the Board enter into a Closed Session to consider a student discipline matter and written communications from legal counsel as presented.**

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

**Nays:** None

**Motion carried 7-0 vote**

**5. MOTION TO RETURN TO OPEN SESSION**

**It was moved by:** Trustee Cotton

Second by: Trustee St. John

**THAT the Board return to Open Session**

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

**Nays:** None

**Motion carried 7-0 vote**

**6. DECISION(S) ON MATTERS DISCUSSED IN CLOSED SESSION**

**It was moved by:** Trustee Cotton

Second by: Trustee Collins

**THAT the Board approve the decision on matters discussed in Closed Session**

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

**Nays:** None

**Motion carried 7-0 vote**

**7. ADJOURNMENT**

President Cotton adjourned the meeting at: 6:50 pm

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Lisa Papas, Secretary