



**Grosse Pointe Board of Education
Closed Session - January 16, 2024 (6:30 p.m.)
MINUTES
Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236**

MEETING MINUTES

Encl: 6.3.

1. CALL TO ORDER

President Cotton called the meeting to order at 6:30 pm

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

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also present:

2. APPROVAL OF CLOSED MEETING AGENDA FOR JANUARY 16, 2024

It was moved by: Trustee Papas

Second by: Trustee Jeup

THAT the Board approve the Closed Meeting Agenda for January 16, 2024, as presented.

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

Nays: None

Motion carried 7-0 vote

3. PUBLIC COMMENTS

None

4. MOTION TO ENTER INTO A CLOSED SESSION PURSUANT TO SECTION 8(1)(h) OF THE OMA

It was moved by: Trustee Papas

Second by: Trustee Jeup

THAT the Board Enter into a Closed Session Pursuant to Section 8(1)(h) of the Open Meetings Act as presented.

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

Nays: None

Motion carried 7-0 vote

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

It was moved by: Trustee Cotton

DECISION(s) ON MATTERS DISCUSSED IN CLOSED SESSION

7. **ADJOURNMENT**

President Cotton adjourned the meeting at: 7:21 pm

Lisa Papas, Secretary