

# **METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –**

January 9, 2024

**Members Present:** Freda Player, Vice-chair, Erin O’Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney and Abigail Tylor

**Members Absent:** Sharon Gentry, Rachael Anne Elrod, Chair, Emily Masters

**Student Members Present:** Alayna Mitchell and Christine Tran

Meeting called to order at 5:00 p.m.

## **CONVENE AND ACTION**

- A. Call to Order – Freda Player called the meeting to order.
- B. Pledge of Allegiance - Led by Christiane Buggs, former MNPS Board Of Education member.

**Motion to adopt the agenda.**

**By Erin O’Hara Block, seconded Berthena Nabaa-Mckineey, seconded Freda Player**

**Vote: 5-0 – unanimous**

## **AWARDS AND RECOGNITIONS**

- A. Coach Toney Brunetti, Pearl-Cohn High School – Tennessee Titans 2023 High School Coach of the Year – The Board and Dr. Battle recognized Coach Brunetti.

## **DIRECTOR’S REPORT**

- A. Dr. Battle and staff presented a report on Core Tenet: Identify and Eliminate Inequities and the Equity Roadmap Update

## **PUBLIC PARTICIPATION**

- A. Sarah Laos – Addressed the Board concerning the Equity Roadmap as it relates to MLK Magnet High School.
- B. Michael Bartus - Addressed the Board concerning the Equity Roadmap as it relates to MLK Magnet High School.

## **GOVERNANCE ISSUES**

- a. Minutes – 12.12.23 – Regular Meeting
- b. Awarding of Purchases and Contracts
  - 1. Advanced Mechanical Contractors, Inc.
  - 2. Akers Advisory Group, LLC dba City Wide Facility Solutions of Nashville
  - 3. ERT, LLC
  - 4. Great Southern Recreation, LLC
  - 5. MicroReplay, Inc.
  - 6. Millsaps Gowan Government Relations
  - 7. Playcore Wisconsin, Inc. dba Game Time
  - 8. PlayPower LT Farmington, Inc
  - 9. Playworld Preferred
- c. Compulsory Attendance Waiver
- d. Legal Settlements L-16509; L-16538, and L-16527

**The Agenda was adopted by unanimous consent.**

## **BOARD REPORTS**

- A. Freda Player gave brief update on the Capital Needs Budget.

## **ANNOUNCEMENTS**

- A. Berthena Nabaa-McKinney – Announced that she will be hosting a community meeting on January 17th.
- B. Cheryl Mayes – Announced that MLK events will be held January 11-15, 2024. She also announced that District 6 committee meeting would resume in February.

**Ms. Player adjourned the meeting at 6:13 p.m.**



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Chris M. Henson  
Board Secretary

Rachael Anne Elrod  
Board Chair

Date