

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

January 23, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O'Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney and Abigail Tylor, Sharon Gentry, Emily Masters

Student Members Present: Alayna Mitchell

Student Member Absent: 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 Alayna Mitchell, Student Board Member

Motion to adopt the agenda.

By Sharon Gentry, seconded seconded Freda Player

Vote: 8-0 – unanimous

DIRECTOR'S REPORT

- A. Dr. Battle and staff presented a report on ore Tenets: Create and support engaging, rigorous, and personalized learning experiences for all students. Identify and eliminate inequities:
 - i. 3rd and 4th Grade Retention and University MNPS
 - ii. FAFSA

PUBLIC PARTICIPATION

- A. Hallie Trauger – Addressed the Board concerning the System Integrations Incorporated contract.
- B. Rosalie Laurence - Addressed the Board concerning the Rosalie LaurenceFY 2024-2025 Capital Budget Request

GOVERNANCE ISSUES

- a. Minutes – 1.09.24 – Regular Meeting
- b. Awarding of Purchases and Contracts
 - 1. Apple, Inc.
 - 2. Business Systems & Consultants, Inc.
 - 3. Gilbert, McLaughlin, Casella, Architects, PLC
 - 4. HMK Architects, PLLC
 - 5. ~~System Integrations, Inc.~~
- c. Legal Settlement Claim L-17030
- d. FY 2024-2025 Capital Budget Request

Abigail Tylor pulled the Item 1-B-(5)-Systems Integrated Incorporations

Motion to adopt the agenda.

By Sharon Gentry, seconded seconded Freda Player

Vote: 8-0 – unanimous

Motion to approve Item 1-B-(5)-Systems Integrated Incorporations

By Freda Player, seconded seconded Freda Player

Vote: 8-0 – unanimous

Sharon Gentry called the question.

ANNOUNCEMENTS

- A. Berthena Nabaa-McKinney – Announced that her community meeting was canceled due to the weather. A reschedule date TBD.
- B. Cheryl Mayes – Announced that MLK events were a huge success and thanked all community supporters, students and organizers for their hard work. She also announced that TSBA will host the SCOPE Conference for students on March 5, 2024.
- C. Rachael Anne Elrod – Announced that the Board would host a retreat on January 26th at the Wellness Center.

Ms. Elrod adjourned the meeting at 7:25 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date