

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

May 28, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O'Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney (arrived at 5:45 pm), TK Fayne, Abigail Tylor, Emily Masters and Sharon Gentry

Student Members Present: Alayna Mitchell

Student Members Absent: Christine Tran

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

CONVENE AND ACTION

- A. Call to Order – Rachael Anne Elrod called the meeting to order.
- B. Pledge of Allegiance - Led by Alayna Mitchell, Student Board Member.
- C. Adoption of Agenda

Motion to adopt the agenda as listed.

By Freda Player, seconded Sharon Gentry

Vote: 9-0 – unanimous

AWARDS AND RECONGITIONS

- A. A Resolution to Honor and Commend Metro Nashville Public Schools on being recognized as a National Leader in Post-pandemic Academic Recovery Middle Schools – The Board and Dr. Battle received the recognition.
- B. All-Sports Award and other Middle School Athletics Honors – The Board and Dr. Battle recognized the students.
- C. Maplewood High School - The Board and Dr. Battle recognize, Lang O, a student at Maplewood High School for receiving a 35 of his ACT.
- D. New Student Junior School Board Member – The Board and Dr. Battle welcomed Hannah Wynn as the new junior school board meeting.

DIRECTOR'S REPORT

- A. ALC Redesign – Dr. Battle and staff presented a report.

PUBLIC PARTICIPATION

- A. There were no persons signed up for Public Participation.

GOVERNANCE ISSUES

- a. Minutes – 05.14.2024 – Regular Meeting**
- b. Awarding of Purchases and Contracts**
 - 1. American Institutes for Research in The Behavioral Sciences dba American Institutes for Research**
 - 2. Anthony N. Harris dba Avenue Construction, LLC**
 - 3. Bomar Construction Company, Inc.**
 - 4. Carter Group, LLC**
 - 5. Henderick, Inc.**
 - 6. International Baccalaureate Organization (IBO)**
 - 7. MTLC, Inc.**
 - 8. Orion Building Corporation**
 - 9. Public Consulting Group, LLC**
 - 10. Vanderbilt University (4 contracts)**
 - 11. Zoobean, Inc.**

Motion to adopt the agenda as listed.

By Sharon Gentry, seconded Freda Player

Vote: 9-0 – unanimous

ANNOUNCEMENTS

- A. Rachael Anne Elrod – Announced that the Board will only hold one meeting in July on July 23rd.**

Ms. Elrod adjourned the meeting at 7:45 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date