

Members Present: Mr. Benjamin Straker, Sr. (Chair), Ms. Mary Baker (Vice-Chair), Ms. Jasmine Bowles, Mr. Mark Christmas, Dr. Jessie Goree, Ms. Victoria Williams, Dr. Dee Haney, Ms. Joy Tellis Cooper, Ms. Sabrina Hill and Dr. Douglas Hendrix, Sr., Superintendent/CEO of Schools

Summary

Executive Session (5:00PM - 6:00 PM / Closed to the Public)

I. Call to Order

Called to order at 5:00 PM for executive session

Called to order for public meeting at 6:01 PM

II. Executive Session

Motion Made: For the Board to enter into an executive session to discuss personnel, land and legal matters.

Motion Ms. Tellis Cooper

Second: Ms. Hill

Vote: Yes-6, Not Present-3

III. Pledge of Allegiance

Led by Mr. Straker.

IV. Board Roll Call

The role was called for members of the Board, Superintendent, Board Attorney and Assistants.

V. Ethics Statement

Mr. Straker read the ethics statement.

VI. Adoption of the Agenda

Motion Made: For the Board to approve the September 28, 2026 Board Work Session/Board Meeting agenda as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Yes-8, Not Present-1

VII. Public Participation

The following signed up to speak:

- Riley Williams

VIII. Recommendations from Executive Session

A. Personnel Action

1. Assistant Principal Callaway Elementary

Motion Made: For the Board to approve the Superintendent's recommendation of Chelsia Evans as the Assistant Principal of Callaway Elementary.

Motion: Mr. Christmas

Second: Ms. Goree

Vote: Unanimous (Dr. Haney not present at the time)

2. Assistant Director of Transportation

Motion Made: For the Board to approve the Superintendent's recommendation of Ronnie Tillman as the Assistant Director of Transportation.

Motion: Ms. Baker

Second: Ms. Hill

Vote: Unanimous (Dr. Haney not present at the time)

B. Easement Agreement

1. Motion Made: For the Board to approve the GA Power Right of Way Easement agreement for 6630 Camp Street, Riverdale GA 30274 as submitted.

Motion: Ms. Baker

Second: Ms. Hill

Vote: Unanimous (Dr. Haney not present at the time)

2. Motion Made: For the Board to approve the GA Power Right of Way Easement agreement for 95 Valley Road SW, Riverdale GA 30274 as submitted.

Motion: Ms. Baker

Second: Ms. Tellis Cooper

Vote: Unanimous (Dr. Haney not present at the time)

C. Tribunal Hearing

No recommendations.

D. Legal

1. Motion Made: For the Board to approve the settlement of the Zuniga case as discussed in executive session.

Motion: Ms. Baker

Second: Ms. Hill

Vote: 6-Yes, 2-Abstentions, 1-Not Present (Dr. Haney not present at the time).

IX. Board Member's Update

Members of the Board provided updates for the community.

X. Announcements

The announcements were provided by students from East Clayton Elementary.

XI. Approval of Minutes

The Board Members had no corrections or objections to the minutes below, therefore, Ms. Straker declared the minutes approved as submitted.

A. Minutes - Board Work Session August 31, 2026

B. Minutes - Board Meeting September 9, 2026

XII. Updates to the Board

A. Superintendent's Update

Dr. Hendrix and the Leadership team provided updates on academics, design, implementation, support, graduation rates, MAP Data, Magnet Programs & Partnerships, Artificial Intelligence in CCPS, Student Support Services provided, Hope Month presented by students.

XIII. The Consent Agenda (for vote tonight) - All Consent Agenda Items will be presented prior to voting

The below reports were presented prior to a vote of the Board.

Motion Made: For the Board to approve the Consent Agenda as presented.

Motion: Ms. Tellis Cooper

Second: Mr. Christmas

Vote: Unanimous

A. Financial Report

B. Budget Amendments

1. Other Grants Fund

2. Robert Noyce Grant

3. Trust and Agency Fund

4. University of California After-School STEM

5. Vaping Awareness Campaign

C. SPLOST Revenue Report

D. Purchasing Report

E. SPLOST Construction Report

F. GADOE FY28 Capital Outlay Application

G. Personnel Changes Report

XIV. Board Matters

A. 2027 Board Meeting Calendar

Members of the Board provided input on the 2027 Board Meeting Calendar.

B. Policy Series G - Second Read / Vote Tonight

Motion Made: For the Board to approve Policy Series G as submitted.

Motion: Ms. Baker

Second: Ms. Hill

Vote: Unanimous

C. Policy Series M - Second Read / Vote Tonight

Motion Made: For the Board to approve Policy Series M as submitted.

Motion: Mr. Christmas

Second: Ms. Baker

Vote: Unanimous

XV. The Business Agenda (for vote tonight)

A. Tax Anticipation Note (TAN)

Motion Made: For the Board to approve the Tax Anticipation (TAN) as submitted.

Motion: Ms. Goree

Second: Ms. Williams

Vote: Yes-7, Abstention - 2

B. Arena

A presentation was made by Ms. Shahida Mausi, President of TRP Now Productions, Inc. regarding the work done at the Arena Southlake. Mr. Landry Merkison, Chief Operations Officer and Ms. Mercedes Miller, Executive Director of Arena Operations & Oversight, also provided a presentation regarding the Arena at Southlake.

Motion made: For the Board to approve the Superintendent's recommendation not to renew its Management Agreement with The Right Productions, Inc. (TRP NOW) for the Arena at Southlake. The Agreement is currently scheduled to renew for an additional one-year period on December 31, 2026 unless a notice of non-renewal is given at least 90-days in advance. The Board also authorizes the

Superintendent to provide the required notice and transition to District-managed operations of the Arena at Southlake. This recommendation is based on the District's determination that internal management will provide greater fiscal oversight, operational control, and alignment with District priorities.

Motion: Ms. Baker

Second: Ms. Tellis Cooper

Vote: Yes-6, No-2, Abstention- 1

XVI. Adjournment

Adjourned at 9:28 PM

Note: This is a summary of the September 28, 2026, Board Work Session/Board Meeting of the Clayton County Board of Education.

The official minutes will be voted on at the next regular business meeting of the Board of Education and will be made available to the public thereafter.