ROCHESTER BOARD OF EDUCATION

Special Meeting September 10, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott (6:27 p.m.), Commissioner Ricardo Adams, Commissioner Beatriz LeBron (6:15 p.m.), Commissioner Amy Maloy, and Commissioner Willa Powell

Board Members Absent: N/A

Administration and Board Officers in Attendance: District Clerk Kallia Wade.

- **I. Call to Order:** President White called the meeting to order at 5:35 p.m.
- II. Motion by Commissioner Maloy at 5:38 p.m. to recess the Special meeting into Executive Session for the purpose of discussing a contract/agreement and to receive legal counsel from the District Attorney. Seconded by Commissioner Adams. Adopted 4-0 with Commissioner LeBron and Vice President Elliott absent, and one open Board seat.

Commissioner LeBron arrived at 6:15 p.m.

Commissioner Adams left at 6:17 p.m.

Vice President Elliott arrived at 6:27 p.m.

- III. At 6:37 p.m., the meeting resumed in open session
- IV. Motion by Commissioner Powell to approve Resolution 2020-21: 277. Seconded by Vice President Elliott. Adopted 4-1, with Commissioner LeBron dissenting and one open Board seat.
- V. Board Meeting Poll conducted
- VI. Motion to adjourn at 6:42 p.m. made by Vice President Elliott. Seconded by Commissioner Maloy. Motion carries 5-0 with Commissioner Adams absent and one open Board seat.