ROCHESTER BOARD OF EDUCATION

Special Meeting September 17, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Ricardo Adams (5:37 p.m.), Commissioner Beatriz LeBron, Commissioner Amy Maloy (5:41 p.m.), and Commissioner Willa Powell

Board Members Absent: N/A

Administration and Board Officers in Attendance: Superintendent Lesli Myers-Small, State Monitor Shelley Jallow, and District Clerk Kallia Wade.

- I. Call to Order: President White called the meeting to order at 5:35 p.m.
- II. Motion by Vice President Elliott at 5:35 p.m. to recess the Special meeting into Executive Session for the purpose of discussing the appointment of a certain individual. Seconded by Commissioner Adams. Adopted 4-0 with Commissioner Maloy and Commissioner Adams absent, and one open Board seat.

Commissioner Adams arrived at 5:37 p.m.

Commissioner Maloy arrived at 5:41 p.m.

- III. At 6:34 p.m., the meeting resumed in open session
- IV. Motion to adjourn at 6:36 p.m. made by Commissioner LeBron. Seconded by Commissioner Maloy. Motion carries 6-0 with one open Board seat.