

ROCHESTER BOARD OF EDUCATION

Business Meeting

January 10, 2019

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Judith Davis, Commissioner Elizabeth Hallmark, Commissioner Beatriz LeBron, Commissioner Willa Powell, and Commissioner Natalie Sheppard.

Board Members Excused: None.

Administration and Board Officers in Attendance: EPO Superintendent Shaun Nelms and District Clerk Shanai Lee.

President White convened the meeting at 6:35 p.m.

- I. The Pledge of Allegiance was led by a young audience member.
- II. **Acceptance of Minutes:** None.
- III. **Speakers Addressing an Agenda Item:** No speakers were present.
- IV. **Speakers Not Addressing an Agenda Item:** No speakers were present.
- V. **Superintendents Reports:** Dr. Nelms delivered a presentation detailing the East Upper School graduation data, according to NYSED accountability group. Dr. Nelms began the presentation by detailing the origination and features of the Educational Partnership Organization (EPO). He also presented student retention data and school climate and culture data including behavioral and disciplinary data. In presenting various data points, Dr. Nelms highlighted some the academic and operational strategies applied by the EPO to promote academic performance.

Commissioner Powell requested that the Board administer a survey to assess the meeting proceedings.
- VI. **Unfinished Business:** None.
- VII. **New Business:** Members of the Board discussed the need for a series of work sessions to prepare a response to NYSED Commissioner Elia's comments on the District's Action Plan.
- VIII. **Motion to enter into executive session** to discuss matters related to the discipline of a particular student, matters related to the employment of a particular person, and to receive the advice and counsel of the General Counsel was made by Vice President Elliott and seconded by Commissioner LeBron at 8:04 p.m. Motion carries 7-0.

Motion to reconvene into open session made by Vice President Elliott and seconded by Commissioner LeBron at 9:12 p.m. Motion carries 7-0.

IX. Resolutions

Resolution Nos. 2018-19: 777: Motion to adopt was made by Commissioner Hallmark. Seconded by Commissioner Powell. Adopted 7-0.

X. Motion to adjourn made by Commissioner Sheppard at 9:15 p.m. Seconded by Vice President Elliott. Motion carries 7-0.