

ROCHESTER BOARD OF EDUCATION

Business Meeting

March 12, 2020

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Ricardo Adams, Commissioner Beatriz LeBron, Commissioner Amy Maloy, Commissioner Willa Powell, Commissioner Natalie Sheppard

Board Members Absent: None

Administration and Board Officers in Attendance: Superintendent Shaun Nelms, Chief of Staff Lorna Washington and other Cabinet members, Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

President White called the meeting to order at 5:35 p.m.

I. The Pledge of Allegiance led by Board of Education Staff Member Francine Scott

II. Acceptance of Minutes: No Minutes

At 5:42 p.m. Commissioner LeBron moved the Board enter into Executive Session to discuss the Covid-19 Pandemic and the considerations the Board will take in preparation and response to its impact in our community. Seconded by Commissioner Adams. Motion Carries 6-0 with Vice President Elliott Absent.

Commissioner Powell Arrived at 5:50 p.m.

At 6:17 p.m. Commissioner LeBron moved that the Board come out of Executive Session and resume the Board Meeting. Seconded by Commissioner Powell. Motion Carries 6-0 with Vice President Elliott absent.

Meeting resumed at 6:25 p.m.

III. Speakers: No Speakers

IV. Advisory Council Reports: No Reports

V. Board Reports: No Reports

VI. Superintendent's Reports: Superintendent Nelms delivered a presentation on the proposed 2020-21 Budget.

Vice President Elliott arrived at 6:50 p.m.

VII. Consideration of Resolutions

Resolution No. 2019-20: 745: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner Powell. Adopted 7-0.

Board Approved April 2, 2020

Resolution No. 2019-20: 750: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner Powell. Adopted 7-0.

Resolution No. 2019-20: 751: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Vice President Elliott. Adopted 7-0.

Resolution No. 2019-20: 752: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Commissioner LeBron. Adopted 7-0.

VIII. Unfinished Business from Previous Meeting: None

IX. New Business: None

X. Motion to enter into Executive Session at 7:42 p.m. to discuss a student disciplinary matter and a confidential conversation with Counsel seeking legal advice made by Commissioner LeBron. Seconded by Vice President Elliott. Motion carries 7-0.

Motion to exit Executive Session at 8:43 p.m. made by Commissioner LeBron. Seconded by Vice President Elliott. Motion carries 7-0.

XI. Motion to adjourn at 8:43 p.m. made by Commissioner Maloy. Seconded by Vice President Elliott. Motion carries 7-0.