

ROCHESTER BOARD OF EDUCATION

Business Meeting

June 4, 2020

Via Zoom Teleconference

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

Board Members Absent: Commissioner Beatriz LeBron and Commissioner Natalie Sheppard

Administration and Board Officers in Attendance: East EPO Superintendent Shaun Nelms, RCSD Superintendent Lesli Myers-Small, State Monitor Dr. Shelley Jallow, East EPO Chief of Staff Lorna Washington, Chief Counsel Karl Kristoff and District Clerk Marisol O. Ramos-Lopez.

President White called the meeting to order at 6:03 p.m.

- I. **The Pledge of Allegiance** led by President White
 - **The Board of Education** dedicated 8 minutes and 46 seconds to honor the life of George Floyd and Black Lives Matter.
- II. **Acceptance of Minutes:** Minutes from: May 14, 2020. Moved by Commissioner Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Commissioners LeBron and Sheppard absent.
- III. **Speakers:** There were no speakers at this meeting.
- IV. **Advisory Council Reports:** No Reports
- V. **Board Reports:** No Reports
- VI. **Superintendent's Reports:** Superintendent Nelms delivered his monthly update via a presentation that discussed: Social Emotional Support for students; curriculum planning during the Summer months; the East Town Hall on 6/10 to discuss Racial Injustice; school reopening planning; Graduation plans; Senior lawn signs were delivered to graduating students; and Dr. Nelms formally welcomed incoming RCSD Superintendent Dr. Lesli Myers-Small.
- VII. **Consideration of Resolutions**

Resolution No. 2019-20: 959: Motion to adopt was made by Member of the Board Vice President Elliott. Seconded by Commissioner Maloy. Adopted 5-0 with Commissioners LeBron and Sheppard absent.

Resolution No. 2019-20: 961: Motion to adopt was made by Member of the Commissioner

Board Approved July 23, 2020

Maloy. Seconded by Commissioner Adams. Adopted 5-0 with Commissioners LeBron and Sheppard absent.

Resolution No. 2019-20: 966: Motion to adopt was made by Member of the Board Commissioner Maloy. Seconded by Vice President Elliott. Adopted 5-0 with Commissioners LeBron and Sheppard absent.

Resolution No. 2019-20: 971: Motion to adopt was made by Member of the Board Vice President Elliott. Seconded by Commissioner Maloy. Adopted 5-0 with Commissioners LeBron and Sheppard absent.

Resolution No. 2019-20: 972: Motion to adopt was made by Member of the Board Vice President Elliott. Seconded by Commissioner Maloy. Adopted 5-0 with Commissioners LeBron and Sheppard absent.

Resolution No. 2019-20: 973: Motion to adopt was made by Member of the Board Vice President Elliott. Seconded by Commissioner Maloy. Adopted 5-0 with Commissioners LeBron and Sheppard absent.

VIII. **Unfinished Business from Previous Meeting:** None

IX. **New Business:** None

X. **Motion to enter into Executive Session** at 6:48 p.m. made by Commissioner Maloy. Seconded by Commissioner Adams. Motion carries 5-0 with Commissioners LeBron and Sheppard absent.

Motion to exit Executive Session at 7:50 p.m. made by Vice President Elliott. Seconded by Commissioner Adams. Motion carries 5-0 with Commissioners LeBron and Sheppard absent.

XI. **Motion to adjourn** at 7:52 p.m. made by Commissioner Adams. Seconded by Commissioner Maloy. Motion carries 5-0 with Commissioners LeBron and Sheppard absent.