

ROCHESTER BOARD OF EDUCATION

Special Meeting
September 3, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

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

Board Members Absent: N/A

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

- I. **Call to Order:** President White called the meeting to order at 5:33 p.m.

- II. **Motion** by Vice President Elliott at 5:33 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 Maloy. **Adopted 5-0** with Commissioner LeBron absent and one open Board seat.

Commissioner LeBron arrived at 5:37 p.m.

- III. At 6:32 p.m., the meeting resumed in open session

- IV. **Motion** by Commissioner LeBron to appoint Vice President Elliott as the Chair of the Excellence in Student Achievement Committee. Seconded by Commissioner Maloy. **Adopted 6-0 with one open Board seat.**

- V. Board Meeting Poll conducted

- VI. **Motion to adjourn** at 6:55 p.m. made by Commissioner LeBron. Seconded by Commissioner Maloy. **Motion carries 6-0 with one open Board seat.**