

Summary of Actions at August 21, 2018 meeting:

1. Acceptance of CFO Report (R18082103): Motion by Michael Jordan, second by Albert Rogers; passed unanimously (5-0).
2. Acceptance of FY19 Organization Chart (R18082104): Motion by Michael Jordan, second by Albert Rogers, passed unanimously (5-0).
3. Acceptance of Financial Director Job Role and Responsibilities (R18082105): Motion by Michael Jordan, second by Nathan Lewis; passed unanimously (5-0).
4. Acceptance of Amendment to English Language Learners Policy (R18082106): Motion by Michael Jordan, second by Nathan Lewis; passed unanimously (5-0).
5. Acceptance of Amendment to Grade Level Promotion-Retention Policy (R18082107): Motion by Michael Jordan, second by Albert Rogers, passed unanimously (5-0).
6. Acceptance of Amendment to Sick Leave Policy (R18082108): Motion by Michael Jordan, second by Nathan Lewis, passed unanimously (5-0).
7. Acceptance of Amendment to Financial Policies (R18082109): Motion by Michael Jordan, second by Nathan Lewis; passed unanimously (5-0).
8. Acceptance of Board Member Removal (R18082110): Motion by Michael Jordan, second Nathan Lewis; passed unanimously (5-0).
9. Acceptance of Personnel Action #1 (R18082111): Motion by Nathan Lewis, second Albert Rogers, passed 4-0*. Yes votes: Nathan Lewis, Shirlynn Kelly, Albert Rogers, Sheldon Hart. *Michael Jordan left the meeting before this vote.