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Tuesday, January 18, 2022 5:30 p.m.

Board Members Present Dr. Ed Sivak, President Barbara Hilliard, Vice-President Cynthia Thompson, Member Frank Figgers, Member Letitia S. Johnson, Member

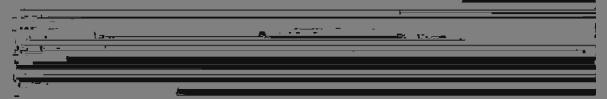
Board Members Absent Dr. Robert Luckett, Secretary

Dr. Jeanne M. Hairston, Member

Secretary to the Board Rosalind Williams

and Administrative Staff At Dr. Errick L. Greene, Superintendent Dr. Michael Cormack, Deputy Supt. Hon. Dorian Turner, Board Attorney Larrisa Moore, Esq., DGC William Merritt, Chief of Staff Margaret Purnell, Interim CFO Joe Albright, COO Dr. Kathleen Grigsby, Elem. Asst. Supt Laketia Thomas, High School Asst. Supt Participated via Video/Tele-conference Sherwin Johnson, Communications Dr. Marvin Grayer, MS Asst. Supt.

- I. Call to Order Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on January 18, 2022, at 5:35 P. M.
- II. Establishment of Quorum A quorum was established as four (4) members; namely, President Ed Sivak, Cynthia Thompson, Dr. Jeanne M. Hairston, and Letitia Johnson. were either present in person or participated via



f. Review of Various Policies for Amendment/Crosti

Construction Contracts

VIII. Information/Action Items:

ompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none

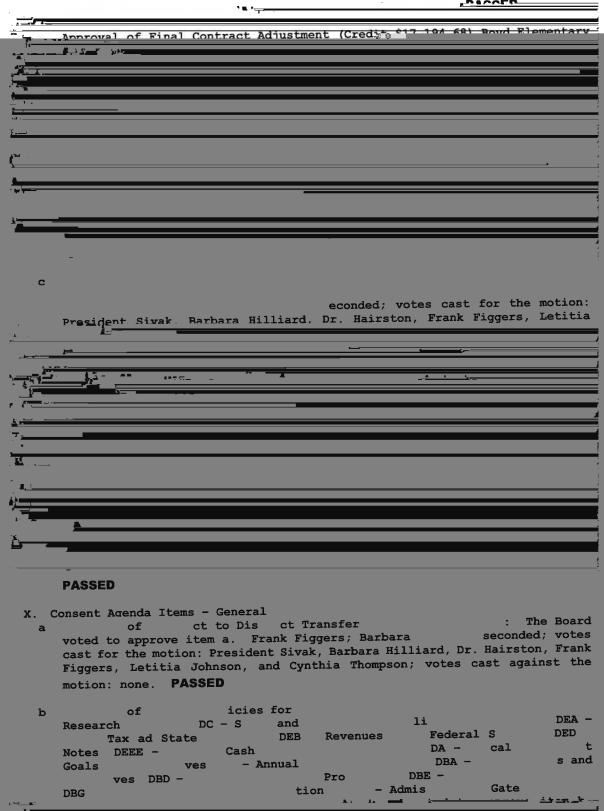
PASSED

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seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

c. Approval of Agreement between Upland Software, Inc. and the Jackson Public School District (JPSD) The Board voted to approve item c. Barbara Hilliard motioned; Letitia Johnson seconded; votes cast for the motion President Sivak, Barbara Hilliard, Dr. Hairston, Frank Figgers, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. PASSED

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11/2022 Date

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Robert