



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. January 17, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative
Assistant to the Board of Trustees |
Superintendent

V. Superintendent's Report

**VI. Public Participation for General Comments and /
or Proposed Policy Issues**

VII. Information Items Only:

- a. School Board Representative Presentation (Wingfield) Laketa Marshall-Thomas, Assistant
Superintendent, High School Division
- b. Bond Update Sandra Robinson, ED of Facilities and
Operations | Lena Franklin, Real
Property and Construction Director
- c. Schedule of Historical Charter School Payments Earl Burke, Chief Operations Officer
- d. Review of the Renewal Agreement between Smiles To Go, LLC. and the Jackson Public School District (JPSD) Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness
- e. Review of the 2023-2024 Academic Calendar Michael L. Cormack, Jr., Ed.D.,
Deputy Superintendent

VIII. Information / Action Items:

- a. Approval of the Rental Agreement between Two Michael L. Cormack, Jr., Ed.D.,

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Mississippi Museums and the Jackson Public School District

Deputy Superintendent

- b. Approval of Agreement with the International Baccalaureate Organization (IBO) and Jackson Public School District (JPSD) Chinelo Evans, Ed.D., Executive Director | Special Programs
- c. Approval to Amend the Agreement between American College Testing (ACT) and the Jackson Public School District (JPSD) Laketa Marshall-Thomas, Assistant Superintendent, High School Division
- d. Approval of the Renewal Agreement between Major Clarity and the Jackson Public School District to provide a College and Career Readiness Tool Laketa Marshall-Thomas, Assistant Superintendent, High School Division
- e. Approval of Agreement between Smart Therapy and the Jackson Public School District (JPSD) Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director | Exceptional Education Services
- f. Approval of Legacy Scholars Supplemental Grant Agreement with Equal Justice Initiative and Jackson Public Schools (Forest Hill High School) Larrissa C. Moore, Esq., General Counsel
- g. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson Public Schools (Career Development Center) Larrissa C. Moore, Esq., General Counsel
- h. Approval of the Sixteenth Section Lease Agreement between Layton J. Smith S&S Apache ("Lessee") and the Jackson Public School District (JPSD) Earl Burke, Chief Operations Officer

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Disbursements from Accounts Payable and Activity Funds Earl Burke, Chief Operations Officer
- b. Approval for Final Contract Adjustment Change Order #1 (Deduct \$7,060.40) Earl Burke, Chief Operations Officer