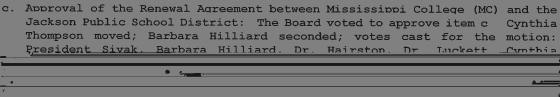
Regular Board Meeting of the Jackson Public School District Board of Trustees 621 South State Street, Jackson, MS 39201 Tuesday, July 19, 2022 5:30 p.m.

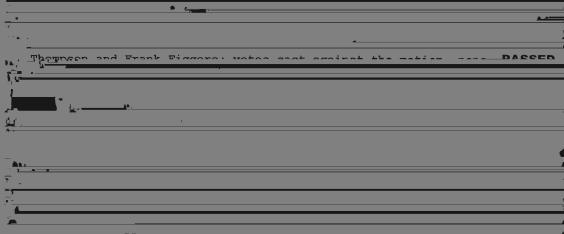
Board Members Present Attorneys and Administrative Staff Dr. Ed Sivak, President Dr. Errick L. Greene, Superintendent Barbara Hilliard, Vice-President Dr. Michael Cormack, Deputy Supt. Dr. Jeanne M. Hairston, Member Larrissa C. Moore, Esq., DGC ITE 1 3 cm Manual TTT OLICE LE OLLEE Dorian Turner, Board Attorney Cynthia Thompson, Member Earl Burke, Chief Operations Officer Postd Members wis teleconforces Dr. Robert Luckett, Member Board Members Absent Letitia S. Johnson, Member Secretary to the Board Rosalind Williams

N. Bart

(JPSD): The Board voted to approve item a. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. PASSED

b. Approval of the Renewal Agreement between Alcorn State University (ASU) and the Jackson Public School District The Board voted to approve item b. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. PASSED





- d. Approval of the Renewal Agreement between EduStars LLC and the Jackson Public School District: The Board voted to approve item d Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgersriveterpeast against the motion: none. PASSED
- e. Approval of the Renewal Agreement between Millcreek Schools-Magee, LLC and the Jackson Public School District (JPSD) The Board voted to approve item e. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. PASSED
- f. Approval of the Renewal Agreement between the Mississippi Department of Rehabilitative Services (MDRS) and the Jackson Public School District (JPSD): The Board voted to approve item f. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Villiand Draw Villiands Draw Villiands

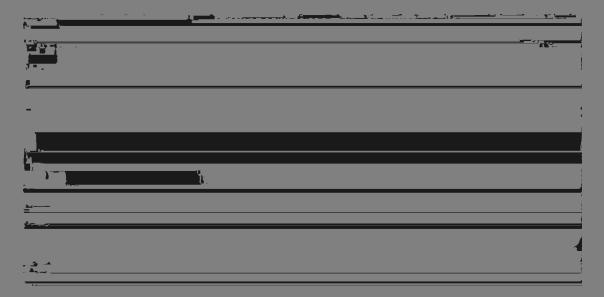


President Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. PASSED

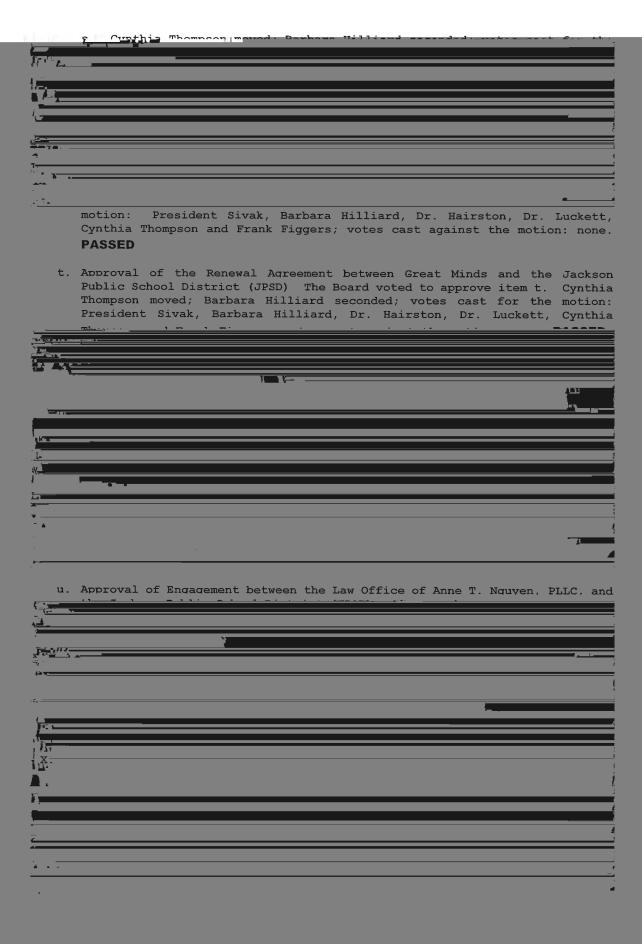
k. Approval of Job Description for High School Dean of Students: The Board voted to approve item k. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. PASSED



(JMG) and the Jackson Public School District (JPSD): The Board voted to approve item 1. Cynthia Thompson moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. **PASSED**



County Board of Supervisors for the Henley-Young Juvenile Justice Centers. ApplichelJacksba Rubtal AcheenieRistrict (JPSD): The Board voted to approve item m. Cynthia Thompson moved; Barpaga Hilliard seconded; votes cast for



Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold an Executive Session Cynthia Thompson moved, and Dr. Hairston seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved by all 6 members present.

After discussion Dr. Hairston moved, and Frank Figgers seconded the motion, to enter into executive session to consider granting the superintendent and general counsel certain settlement authority in connection with three pending lawsuits, and to consider approval of the filing of a quantum meruit proceeding seeking court authorization to pay three district employees who worked at Henley Young during the summer enrichment program. The motion was unanimously approved.



Ed Si President Date

2022

Robert Luckett, Board Date