Regular Meeting of the Jackson Public School District Board of Trustees

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Tuesday, August 2, 2022 5:30 p.m.

Robert Luckett, Member Dr. Jeanne M. Hairston, Member Frank Figgers, Member Letitia S. Johnson, Member Cynthia Thompson, Member Barbara Hilliard, Vice-President Secretary to the Board Secretary to the Board Dorian Turner, Board Attorney Larrissa Moore, Esq., DGC William M. Merritt, IV., Chief of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Kimberly Smith, ED Teaching/Learning Michael L. Cormack, Deputy Supt. Fig. 1. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The State of Staff Laketia Thomas, High School Asst. Supt. Fig. 2. The Staff Staff Staff School Asst. Supt. F	Board Members Present	Attorneys and Administrative Staff <u>Or Errick I Greeze Synoriatendent</u>
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Letitia S. Johnson, Member Cynthia Thompson, Member Barbara Hilliard, Vice-President Secretary to the Board Secretary to the Board	·	
Cynthia Thompson, Member Barbara Hilliard, Vice-President Michael L. Cormack, Deputy Supt. First Chief Communication Officers Secretary to the Board	:	
Barbara Hilliard, Vice-President Michael L. Cormack, Deputy Supt. For Deputy Supt. Secretary to the Board Secretary to the Board	·	
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c. Approval of the Renewal Agreement between Abii - Van Robotics and the Jackson Public School District (JPSD): The Board voted to approve item c. Cynthia Thompson moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett: votes cast against the motion:

none. PASSED

d. Approval of the Renewal Agreement between School Status and the Jackson Public School District: The Board voted to approve item d. Barbara Hilliard moved; Letitia Johnson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. PASSED

of the Renewal between Hinds Communi Coll and the Jackson Public School District (JPSD) for a Dual Credit and Dual Enrollment Program The Board voted to approve item e. Dr. Hairston moved; Cynthia Thompson seconded: votes cast for the motion: President

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

PASSED

f. Approval of Agreement between Taft Advisors LLC and the Jackson Public School District (JPSD): The Board voted to approve item f. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank



none. PASSED

g Approval of Agreement between Core Learning, LLC and the Jackson Public School District (JPSD): The Board voted to approve item g. Letitia Johnson moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. PASSED

VIII. Consent Agenda Items - Finance

a. Approval of the Accounts Payable Claims and Ratification of the Travel Claims for the Period of 9, 2022 through July 22, 2022. The Board

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regarding an enrollment issue.	This matter was moved from public