

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Midnimo Cross-Cultural Middle School* (MCC) through virtual conference line 1-915-308-4252, code 507210658# on July 16, 2020

President called the meeting to order at 6:41 p.m.

| | | |
|------------|-----------------|---------|
| ROLL CALL: | Louis Morgan | Present |
| | Paula Parlett | Present |
| | Gloria Anderson | Present |
| | Kenny Roman | Present |
| | Shonen Thomas | Present |

PRESENT: Dr. Robert Stephens, Estella Stephens, Christina Benson, Dawn Waddell, Vicki Travis

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Agenda. (Exhibit A)

| | | | | |
|------------|-----------------|-----|---------------|--------|
| ROLL CALL: | Paula Parlett | Yea | <u> x </u> | Passed |
| | Shonen Thomas | Yea | <u> </u> | Failed |
| | Gloria Anderson | Yea | | |
| | Louis Morgan | Yea | | |
| | Kenny Roman | Yea | | |

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes of the May 19, 2020 meetings. (Exhibit B)

| | | | | |
|------------|-----------------|-----|---------------|--------|
| ROLL CALL: | Paula Parlett | Yea | <u> x </u> | Passed |
| | Shonen Thomas | Yea | <u> </u> | Failed |
| | Gloria Anderson | Yea | | |
| | Louis Morgan | Yea | | |
| | Kenny Roman | Yea | | |

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Treasurer's Report presented by Michael Troper. (Exhibit C)

- Reconciliation for CCA. (Includes all Bank Statements)
- Revenue Summary
- Financial Summary
- Check Register

| | | | | |
|------------|-----------------|-----|---------------|--------|
| ROLL CALL: | Paula Parlett | Yea | <u> x </u> | Passed |
| | Shonen Thomas | Yea | <u> </u> | Failed |
| | Gloria Anderson | Yea | | |
| | Louis Morgan | Yea | | |
| | Kenny Roman | Yea | | |

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Directors' of Academic Report

Presented by Dr. Estella Stephens, Superintendent, he spoke on:

- Discussed the restart of school and presented our plan to return to school
- Discussed our policy and procedures for reopening and reporting of COVID cases
- Discussed policies: remote learning plan, visitor policy amended; face covering policy; revision to attendance policy

Sponsor's Report

Sponsor, Krista Gerhart was present and presented:

- Just wanted to say thank you for working hard on the restart plan
- Advised previous email provided may not be accurate
- Looking at Title 9 training

Consent Agenda

- Approve Tuition Reimbursement Policy Updates – Policy 376
- Approve COVID-19 Reopening Plans

Kenny Roman moved and Paula Parlett seconded that the Governing Authority approve Consent Agenda (as amended). (Exhibit D)

| | | | | |
|------------|-----------------|-----|---------------|--------|
| ROLL CALL: | Paula Parlett | Yea | <u> x </u> | Passed |
| | Shonen Thomas | Yea | <u> </u> | Failed |
| | Gloria Anderson | Yea | | |
| | Louis Morgan | Yea | | |
| | Kenny Roman | Yea | | |

Kenny Roman moved and Paula Parlett seconded that the Governing Authority Meeting is hereby adjourned at 6:46 p.m.

Attest:

President

Secretary