

## RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Educational Academy for Boys & Girls* (EABG) through virtual conference line 1-786-671-5217, code 550566931# on August 20, 2020

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President called the meeting to order at 5:55 p.m.

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

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

Gloria Anderson moved and Paula Parlett seconded that the Governing Authority approve Remote Learning Plan and Policies 206 - General Notice of Non-Discrimination; 222.1 – Title IX Grievance Procedure; 222 – Title IX Coordinator; 264 – Sexual and Other Forms of Harassment; 264.1 – Anti-Harassment, Intimidation and Bullying Policy; and 306.4 Reporting a Complaint; 411.1 Face Mask Coverings.

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

Gloria Anderson moved and Paula Parlett seconded that the Governing Authority Meeting is hereby adjourned at 6:05 p.m.

Attest:

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President

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Secretary