

BOARD RETREAT
OF THE
DEKALB COUNTY BOARD OF EDUCATION

July 17, 2023

The DeKalb County Board of Education held its Board Retreat, July 17, 2023, at the Hyatt Regency Atlanta Perimeter at Villa Christina at 4000 Summit Boulevard Atlanta, GA 30319.

Mr. Dijon DaCosta, Sr., Chair, convened the meeting at 10:04 a.m. and noted the following were also in attendance; Mrs. Vickie B. Turner, Mrs. Anna Hill, Mrs. Deirdre P. Pierce, Ms. Allyson Gevertz, Ms. Whitney McGinniss, Dr. Joyce Morley and Dr. Devon Q. Horton, Superintendent.

Also in attendance were General Counsel Attorney, Ms. Melanie Slaton and Dr. Yolanda Williamson, Executive Administrator to the Board.

ADOPTION OF THE AGENDA

Mr. DaCosta, Sr. requested that the DeKalb County Board of Education adopt the July 17, 2023, Board Retreat agenda.

There being no objections, the agenda was approved.

BOARD RETREAT – JULY 17, 2023

1. WELCOME & PURPOSE

By: Mr. Dijon DaCosta, Sr., Board Chair

2. TRANSITION TEAM DISCUSSION

a. Board / Superintendent Communication Plan

Facilitated by: Dr. Samuel King, Director of Superintendent Search Services and Board Development, GSBA

3. SUPERINTENDENT'S UPDATES

a. 2023-2024 Comprehensive Restructuring Plan & Organizational Chart

Facilitated by: Dr. Devon Q. Horton, Superintendent

b. FY23 Audit Discussion

Facilitated by: Mr. Byron Schueneman, Chief Financial Officer, Division of Finance

Mr. Lance McConkey, Comptroller, Division of Finance

4. LEGISLATIVE PRIORITIES CONSIDERATIONS

Facilitated by: Mr. Thurbert Baker & Mr. Edward Lindsey, Dentons

AMENDMENT OF THE AGENDA

Mr. DaCosta, Sr. requested that the DeKalb County Board of Education amend the July 17, 2023, Board Retreat agenda to remove the Foundations Update and Executive Session.

On a motion by Mrs. Turner, seconded by Ms. McGinniss, the agenda was amended.

ADJOURN

Mr. DaCosta, Sr. requested that the DeKalb County Board of Education adjourn the July 17, 2023, board retreat.

Mr. DaCosta, Sr. noted there were no objections, the board retreat adjourned at 5:04 p.m.

Secretary Ex-Officio

Chair