

VIRTUAL
CALLED MEETING
OF THE
DEKALB COUNTY BOARD OF EDUCATION

January 24, 2025

The DeKalb County Board of Education held its Virtual Called Meeting, January 24, 2025.

This meeting is a redo of the January 22, 2025 virtual meeting.

Mrs. Deirdre P. Pierce, Chair, convened the meeting at 10:02 a.m. and noted the following were also in attendance; Vice Chair, Ms. Allyson Gevertz, Mr. Andrew B. Ziffer, Ms. Whitney McGinniss, Tiffany Hogan, Ph.D., Mr. Dijon DaCosta, Sr., Mr. Awet Eyasu, and Superintendent, Dr. Devon Q. Horton.

Also in attendance was Ms. Carolyn Lloyd Executive Administrator to the Board, and General Counsel, Ms. Melanie Slaton.

ADOPTION OF THE AGENDA

Mrs. Deirdre P. Pierce asked the DeKalb County Board of Education if there were any objections to adopt the January 24, 2025, called meeting.

With no objections, the agenda was adopted.

DISCUSSION ITEMS

1. Mr. Erick Hofstetter, Chief Operating Officer, Division of Operations presented this item for a second time. Mr. Hofstetter requested that the Board of Education approve the award of **RFP No. 25-752-004 Capital Improvement Program (“CIP”) Planning and Management Services to Hoar Program Management LLC., for an amount not to exceed \$5,630,326** for Capital Improvement Planning and **Year 1** of Capital Improvement Program Management services.

Mrs. Pierce requested a motion to reconsider the item.

On a motion to reconsider by Ms. Gevertz, second by Mr. Ziffer, opposition from Mr. Eyasu, Dr. Hogan and Mr. DaCosta, Sr., and with a vote of 4/3, the motion passed.

ADJOURN

Mrs. Pierce asked if there were any objections to adjourn the January 24, 2025, virtual called meeting.

With no objections, the January 24, 2025, called meeting adjourned at 10:07 a.m.

Secretary Ex-Officio

Chair