

VIRTUAL
CALLED MEETING
OF THE
DEKALB COUNTY BOARD OF EDUCATION

January 22, 2025

The DeKalb County Board of Education held its Virtual Called Meeting, January 22, 2025.

Mrs. Deirdre P. Pierce, Chair, convened the meeting at 9:03 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. Awet Eyasu, Mr. Dijon DaCosta, Sr., 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 anyone had objections to adopt the January 22, 2025, called meeting.

With no objections, the agenda was adopted.

DISCUSSION ITEMS

1. Mr. Erick Hofstetter, Chief Operating Officer, Division 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.

This is the second time this item was brought before the board. Mrs. Pierce requested a motion to reconsider the item.

With a motion to reconsider by Ms. Gevertz, second by Mr. Ziffer opposition by Tiffany Hogan, Ph.D., and Mr. DaCosta, Sr., and an abstention from Mr. Eyasu and with a vote of 4/2/1, the motion passed.

ADJOURN

Mrs. Pierce asked if there were any objections to adjourn the January 22, 2025, virtual called meeting.

With no objections, the January 22, 2025, called meeting adjourned at 9:45 a.m.

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Due to technical difficulties, this meeting was not simulcast on DSTV. The meeting was therefore rescheduled for Friday, January 24, 2025 @ 10:00 am.

Secretary Ex-Officio

Chair