

INDEX TO MINUTES
CALLED STATE BOARD OF EDUCATION
August 29, 2019

Call to Order 1
Action Items..... 2
Adjournment 2

Appendices

1. Executive Session Minutes

**MINUTES OF THE
CALLED STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia
Scott Johnson, Board Chairman

August 29, 2019
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Thursday, August 29, 2019, via conference call, at 1:00 p.m. in Room 2070 Twin Towers East, State Board Room, for a Called State Board Meeting. Chairman Scott Johnson called the meeting to order at 1:10 p.m.

ATTENDEES

State Board of Education:

Mr. Scott Johnson	Mr. Mike Royal
Mr. Mike Long	Mr. Scott Sweeney
Dr. David Mosely	Mr. Jason Downey
Ms. Helen Rice	Mr. Kevin Boyd
Ms. Lisa Kinnemore	Ms. Lee Anne Cowart

Others participating in person: Mr. Ted Beck; Dr. Eric Thomas, Mr. Reggie Lampkin, Ms. Arveeta Turner and Ms. Meghan Frick.

Others participating in the call via teleconference: Mr. Matt Jones, Dr. Tiffany Taylor, and Ms. Susan Haynes.

(Please note that the contents in their entirety, with backup material and attachments, can be found on the State Board of Education's Simbli website, August 29, 2019, Called State Board Meeting.)

By motion of Ms. Lisa Kinnemore and a second from Ms. Helen Rice, the Board entered into Executive Session for the purpose of discussing appeals, legal and personnel matters.

By motion of Mr. Scott Sweeney and a second from Mr. Kevin Boyd, the Board voted unanimously to exit from Executive Session.

ACTION ITEM

AGENDA

By motion of Mr. Mike Long and a second from Mr. Kevin Boyd, a unanimous affirmative vote was made to approve the Agenda for the August 29, 2019, Called State Board meeting.

EXECUTIVE SESSION ITEMS

1. **Personnel New Hire**. Upon motion from Mr. Mike Royal and second from Mr. Mike Long, the Board approved the personnel new hire report as presented by an affirmative vote of 10-0.
2. **Personnel Separations**. Upon motion from Mr. Kevin Boyd and second from Mr. Mike Royal, the Board approved the personnel separation report as presented by an affirmative vote of 7-3.

ADJOURNMENT

At 2:16 p.m., by motion of Mr. Mike Long and a second from Mr. Jason Downey, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, September 26, 2019.

Respectfully Submitted,

Debbie Caputo
Recording Secretary