

INDEX TO MINUTES
CALLED STATE BOARD OF EDUCATION
January 17, 2020

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

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

Atlanta, Georgia
Scott Johnson, Sweeney

January 17, 2020
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Friday, January 17, 2020, via conference call, at 4:45 p.m. in Room 2070 Twin Towers East, State Board Room, for a Called State Board Meeting. Chairman Scott Sweeney called the meeting to order at 4:45 p.m.

ATTENDEES

State Board of Education:

Mr. Mike Long	Mr. Scott Sweeney	Mr. Scott Johnson
Dr. Butch Mosely	Mr. Mike Royal	Mr. Trey Allen
Ms. Helen Rice	Mr. Jason Downey	Ms. Lynn Nabors
Ms. Lisa Kinnemore	Ms. Lee Anne Cowart	Ms. Phenna Petty
Mr. Kenneth Mason	Ms. Martha Zoller	

Others participating in the meeting: Mr. Richard Woods, Stacey Suber-Drake, Ms. Susan Hayes

Others in attendance: Ms. Meghan Frick, Ms. Tiffany Taylor, Ms. Arvetta Turner, Ms. Joy Hawkins and Mr. Donovan Head

(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, January 17, 2020, Called State Board Meeting.)

ACTION ITEM

AGENDA

By motion of Mr. Jason Downey and a second from Ms. Martha Zoller, a unanimous affirmative vote was made to approve the Agenda for the January 17, 2020, Called State Board meeting.

1. **Personnel Item #1.** Mr. Scott Johnson made a recommendation to accept the resignation letter from Dr. Eric Thomas dated January 15, 2020; to refer the Georgia Department of Internal Audits report to the Georgia Office of Inspector General for further review; and to place Dr. Eric Thomas on administrative leave effective immediately. Motion to approve was made by Mr. Scott Johnson and seconded by Ms. Martha Zoller. The recommendation was unanimously approved.

2. **Personnel Item #2.** Upon motion made by Mr. Trey Allen and a second from Ms. Helen Rice, the State Board of Education unanimously approved the recommendation to appoint Dr. Stephanie Johnson as the acting Chief Turnaround Officer.

ADJOURNMENT

At 5:00 p.m., by motion of Ms. Helen Rice and a second from Mr. Mike Long, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, February 20, 2020.

Respectfully Submitted,

Debbie Caputo
Recording Secretary