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CALLED STATE BOARD OF EDUCATION  
February 4, 2020

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Appendices

- 1. Executive Session Minutes – February 4, 2020

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

Atlanta, Georgia  
Scott Johnson, Sweeney

February 4, 2020  
Richard Woods, Superintendent

**CALL TO ORDER**

The State Board of Education convened on Friday, February 4, 2020, via conference call, at 4:00 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 4:00 p.m.

**ATTENDEES**

**State Board of Education:**

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

**Others participating in the meeting/:** Mr. Richard Woods, Stacey Suber-Drake, Mr. Russell Willard and Mr. Brian West.

**Others in attendance in person or via teleconference:** Ms. Meghan Frick, Ms. Tiffany Taylor, Ms. Joy Hawkins, Ms. Jackie Lundburg, Mr. Donovan Head, Mr. Ty Tigamo (AJC), and Mr. Richard Belcher (WSBTV)

**(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, February 4, 2020, 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 legal and personnel matters.

By motion of Ms. Lee Anne Cowart and a second from Ms. Helen Rice, the Board voted unanimously to exit from Executive Session.

**ACTION ITEM**

**AGENDA**

By motion of Mr. Butch Mosely and a second from Mr. Jason Downey, a unanimous affirmative vote was made to approve the Agenda for the February 4, 2020, Called State Board meeting.

- 1. Personnel Matter Related to the Chief Turnaround Office and Dr. Eric Thomas**

## **ADJOURNMENT**

At 4:50 p.m., by motion of Ms. Helen Rice and a second from Ms. Lisa Kinnemore, 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



**Called State Board of Education Meeting  
Executive Session Conference Call Minutes  
February 4, 2020  
4:00 p.m.**

**Attendees**

Mr. Butch Mosely  
Ms. Helen Rice  
Ms. Lisa Kinnemore  
Mr. Kenneth Mason  
Mr. Scott Sweeney  
Mr. Jason Downey

Mr. Mike Royal  
Ms. Martha Zoller  
Ms. Lee Anne Cowart  
Mr. Scott Johnson  
Mr. Trey Allen  
Ms. Lynn Nabors

Ms. Phenna Petty  
Supt. Richard Woods  
Ms. Stacey Suber-Drake  
Mr. Russell Willard  
Mr. Brian West

**Agenda**

1. **Personnel Matter Related to the Chief Turnaround Office and Dr. Eric Thomas**

**Adjournment**

The Executive Session adjourned at 4:50 p.m.