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STATE BOARD OF EDUCATION MEEETING  
April 28, 2020

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1. SI-Grant - FY20 Title I, Part A, 1003 School Improvement Digital Learning Competitive Grants

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

Atlanta, Georgia  
Scott Sweeney, Chairman

April 28, 2020  
Richard Woods, Superintendent

**CALL TO ORDER**

The State Board of Education convened a called meeting on Tuesday, April 28, 2020, via conference call at 10:00 a.m. Chairman Scott Sweeney called the meeting to order at 10:00 a.m.

**ATTENDEES**

State Board of Education:

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

Others participating via teleconference: Mr. Richard Woods, Mr. Matt Jones, Ms. Stacey Suber-Drake, Ms. Tiffany Taylor, Dr. Stephanie Johnson, Mr. Rusk Roam, Ms. Meghan Frick, and Dr. Faya Paul.

*(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, April 28, 2020, Called State Board Meeting.)*

**ACTION ITEM**

**AGENDA**

By motion of Ms. Lee Anne Cowart and a second from Ms. Helen Rice, a unanimous affirmative vote was made to approve the Agenda for the April 28, 2020, called State Board meeting.

1. **SI-Grant - FY20 Title I, Part A, 1003 School Improvement Digital Learning Competitive Grants.** Mr. Rusk Roam presented the recommendation to authorize the State School Superintendent to award a grant to Local Educational Agencies (LEA) with schools identified as Targeted Support and Improvement and Comprehensive Support and Improvement that have applied for a Digital Learning Grant at a cost not to exceed \$21,578,236 in Federal Funds for digital learning needs. Following much discussion, motion was made by Ms. Lisa Kinnemore and seconded by Ms. Helen Rice. The State Board of Education unanimously approved the FY20 Title I, Part A, 1003 School Improvement Digital Learning Competitive Grants. (Appendix A)

**ADJOURNMENT**

At 10:35 a.m., by motion of Mr. Jason Downey and a second from Ms. Martha Zoller, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, May, 14, 2020.

Respectfully Submitted,

Debbie Caputo  
Recording Secretary