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June 18, 2020

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

Atlanta, Georgia
Scott Sweeney, Chairman

June 18, 2020
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Thursday, June 18, 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:

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. Phenna Petty
Ms. Lisa Kinnemore	Ms. Lee Anne Cowart	
Mr. Kenneth Mason	Ms. Martha Zoller	

Others participating via teleconference: Mr. Richard Woods, Mr. Matt Jones, Ms. Stacey Suber-Drake, Ms. Tiffany Taylor, Dr. Barbara Wall, Ms. Shaun Owen, Mr. Rusk Roam, Mr. Kenney Moore, Mr. Matt Cardoza, Ms. Meghan Frick, Ms. Arveeta Turner and Ms. Susan Haynes.

At 10:00 a.m., Chairman Scott Sweeney called the meeting to order. At 10:05 a.m., by motion of Ms. Lisa Kinnemore and a second by Ms. Helen Rice, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals, legal, personnel matters and recommendations that are exempt from disclosure under the Open Records Act.

At 10:55 a.m., by motion of Ms. Helen Rice and a second by Mr. Jason Downey, an affirmative vote was given to exit Executive Session.

(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, June 18, 2020, State Board Meeting.)

ACTION ITEM

AGENDA

By motion of Mr. Jason Downey and a second from Mr. Scott Johnson, a unanimous affirmative vote was made to approve the Agenda for the June 18, 2020 State Board meeting.

CONSENT AGENDA

By motion of Ms. Martha Zoller and a second from Ms. Helen Rice, a unanimous affirmative vote was made to approve the Consent Agenda for the June 18, 2020, State Board meeting.

1. **AA – Contract Renewal – Georgia Kindergarten Inventory of Developing Skills (GKIDS) 2.0.** The State Board of Education authorized the State School Superintendent to renew a contract with the Board of Regents of the University System of Georgia, on behalf of The University of Georgia, The Georgia Center for Assessment (GCA) at a cost not to exceed \$228,024 in State Funds for the administration, scoring, and reporting of the Georgia Kindergarten Inventory of Developing Skills (GKIDS) 2.0.
2. **AA – Contract Renewal – Georgia Alternate Assessment 2.0.** The State Board of Education authorized the State School Superintendent to renew a contract with Questar Assessment, Inc. at a cost not to exceed \$2,209,586 in Federal Funds for the development, administration, scoring, and reporting of the Georgia Alternate Assessment (GAA) 2.0 for the 2020-2021 school year.
3. **AA – Contract Amendment – WIDA ACCESS for ELLs.** The State Board of Education authorized the State School Superintendent to amend the contract with University of Wisconsin that was approved at the June 13, 2019 Board meeting to increase the total maximum compensation from \$3,442,027.00 to \$3,669,955.00.
4. **FP – Contract – Title I, Part C – Education of Migratory Children Database.** The State Board of Education authorized the State School Superintendent to enter into a contract with a vendor to be named at a cost not to exceed an amount to be disclosed in Federal Funds for the Title I, Part C – Education of Migratory Children database.
5. **FBO – Contract – SHI- OpenGov.** The State Board of Education authorized the State School Superintendent to enter into a contract with SHI International Corporation at a cost not to exceed \$206,750 in State Funds for OpenGov.
6. **PFEA – Grant – Residential Treatment Facilities Grant.** The State Board of Education authorized the State School Superintendent to award a grant to 20 Residential Treatment Facilities at a cost not to exceed \$5,364,426 in State Funds for additional expenses above the state allocation incurred in educating students in these facilities. (Appendix 2)
7. **PFEA – Grant – CARES Act Allocations from State Set Aside.** The State Board of Education authorized the State School Superintendent to award a grant to the attached list of entities at a cost not to exceed \$6,196,706 in Federal Funds to offset expenditures related to the impact of the COVID-19 pandemic. (Appendix 3)

8. **SI - Grant - FY21 School Improvement Grant 1003(g) (SIG) Cohort 5-Year 5.** The State Board of Education authorized the State School Superintendent to award a grant to local educational agencies on behalf of the attached list of schools, at a cost not to exceed \$5,898,059.00 in Federal Funds for Cohort 5 – Year 5 of the School Improvement Grants (SIG) 1003(g). (Appendix 4)
9. **SI – Contract Renewal – FY21 Communities in Schools of Georgia.** The State Board of Education authorized the State School Superintendent to renew a contract with Communities In Schools of Georgia at a cost not to exceed \$1,428,100 in State Funds for the implementation of comprehensive dropout prevention programs.
10. **SI- FY21, Title I, Part A, 1003 School Improvement Grants.** The State Board of Education authorized the State School Superintendent to amend the contract with the College Board that was approved at the May 19, 2019, Board meeting to increase the total maximum from \$1,382,195 to \$1,419,350. (Appendix 5)
11. **TL – Contract – Georgia Career and Technical Student Organizations (CTSOs).** The State Board of Education authorized the State School Superintendent to enter into a contract with 7 Georgia Career and Technical Student Organizations (CTSOs): Georgia Career Technical Instruction (CTI), Technology Student Association (TSA), SkillsUSA, Future Business Leaders of America (FBLA), HOSA Future Health Professionals (HOSA), FIRST Robotics Competition (FRC) and DECA, Inc. at a cost not to exceed \$464,000.00 in State Funds for organizational operating costs.
12. **TL - Contract - YouScience.** The State Board of Education authorized the State School Superintendent to enter into a contract with YouScience at a cost not to exceed \$493,060.00 in State and Federal Funds to improve career success of Georgia’s middle and high school students.
13. **TL – Contract – Around the Clock (ATC) Healthcare Services, Inc.** The State Board of Education authorized the State School Superintendent to enter into a contract with ATC Healthcare Services Inc., at a cost not to exceed \$175,000 in State Funds for FY21 to provide nursing services to students at the Georgia Academy for the Blind.
14. **TL – Contract – Exceptional Insights Group, LLC.** The State Board of Education authorized the State School Superintendent to enter into a contract with Exceptional Insights Group, LLC at a cost not to exceed \$110,000 in State Funds for FY21 to provide occupational therapy to students attending the Atlanta Area School for the Deaf (AASD).
15. **TL – Contract – Advance for Kids.** The State Board of Education authorized the State School Superintendent to enter into a contract with Advance for Kids at a cost not to exceed \$200,000 in State Funds for FY21 to provide occupational, physical, and speech therapy to students attending the Georgia School for the Deaf.

16. **TL – Contract – C-Pak Corporation.** The State Board of Education authorized the State School Superintendent to enter into a contract with C-Pak Corporation at a cost not to exceed \$154,125 in State and Federal Funds for purchasing laptops for students and staff at the Atlanta Area School for the Deaf (AASD).
17. **TL – Contract – Cafeteria Serving Line (GAB).** The State Board of Education authorized the State School Superintendent to enter into a contract with a vendor to be named at a cost not to exceed an amount to be disclosed in State/Federal Funds for a new hot and cold cafeteria serving line for the Georgia Academy for the Blind.
18. **TL – Contract Amendment – Learning Management System – Instructure, Inc.** The State Board of Education authorized the State School Superintendent to amend the contract with Instructure, Inc that was approved at the January 16, 2020 Board meeting to add \$26,025 in Federal Funds for School Nutrition’s Learning Management System, for a new total not to exceed \$278,150.
19. **TL – Grant – Grant from Friends of the Jimmy Carter National Historic Site for Education Program Specialist.** The State Board of Education authorized the State School Superintendent to accept a grant from the Friends of the Jimmy Carter National Historic Site in the amount of \$50,000 in Other Funds for an Education Program Specialist to expand and enhance the regular and virtual curriculum program provided to visiting and off-site student groups.
20. **TL – Grant – Literacy for Learning, Living and Leading in Georgia 2019 (L4GA 2019) Grant Awards.** The State Board of Education authorized the State School Superintendent to award a grant to selected districts at a cost not to exceed \$22,101,554.55 in Federal Funds for implementation of their Literacy for Learning, Living and Leading in Georgia (L4GA 2019) Grants.
21. **TS - Contract - FY21 K12 Network Contract.** The State Board of Education authorized the State School Superintendent to enter into a contract with the Board of Regents of the University System of Georgia (BOR) at a cost not to exceed \$4,141,939 in State Funds for maintenance and upgrades related to the K-12 Statewide Network.
22. **TS - Contract Renewal - FY21 Mythics, Inc. - Oracle.** The State Board of Education authorized the State School Superintendent to renew a contract with Mythics, Inc. at a cost not to exceed \$260,231.08 in State Funds for Oracle software licenses and support.
23. **FBO - \$50,000.01 - \$250,000 Recurring Contracts List.** The State Board of Education authorized the State School Superintendent to enter into contracts with the vendors specified in the attachments entitled \$50,000.01 - \$250,000 Recurring Contracts at a cost not to exceed the amounts provided in said attachments. (Appendix 6)

24. **TL - Standards - High School Social Studies Elective Courses (Sports in American Society and Intelligence and National Security Studies) - Adoption.** The State Board of Education adopted the Georgia Standards of Excellence for Sports in American Society and Intelligence and National Security Studies which will subsequently be added to the State-Funded List of K-8 Subjects and 9-12 Courses.
25. **TL - State Board Rule - Georgia Board of Education Rule Code: 160-4-2-.32 Student Support Team (Initiate).** The State Board of Education authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-4-2-.32 Student Support Team.
26. **TL - Standards - High School Social Studies Elective Courses (History and Literature of the Old Testament and History and Literature of the New Testament) - Approval to Post.** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for History and Literature of the Old Testament and History and Literature of the New Testament for public review and comment.
27. **TL - Standards - Workforce Ready Career Pathway (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Workforce Ready Career Pathway courses for public review and comment.
28. **PFEA – State Board of Education Waivers for the 2020-2021 School Year due to COVID-19 Pandemic - Adoption of Resolution.** The State Board of Education adopted the attached resolution regarding the State School Superintendent’s recommendations for waivers from certain state laws, rules and regulations for all Georgia Local Education Agencies (LEA)s, the State Schools, the Department of Juvenile Justice, and the Department of Corrections for the 2020-2021 school year. (Appendix 7)
29. **PFEA– Special Needs Scholarship Program- 2020-2021 Private School List.** The State Board of Education (SBOE) authorized Sylvan Learning Center (Columbus Location) to participate in the Georgia Special Needs Scholarship Program for the 2020-2021 school year. (Appendix 8)
30. **PFEA – Charter School Board Governance Training Providers.** The State Board of Education approved the Charter School Board Governance Training Providers on the attached list. (Appendix 9)
31. **PFEA – Charter Renewal – The Kindezi Schools.** The State Board of Education approved the renewal of a charter for The Kindezi Schools, a grades K-8 start-up charter school approved by the Atlanta Public Schools Board of Education, for a 5-year term beginning July 1, 2020 and expiring June 30, 2025.

32. **PFEA – Charter Renewal – THINC College and Career Academy.** The State Board of Education approved a charter contract renewal for THINC College and Career Academy, a start-up charter school approved by the Troup County Board of Education and certified by the Technical College System of Georgia (TCSG), for a five-year term beginning July 1, 2020 and ending June 30, 2025.
33. **PFEA – Charter Amendment – Heart of Georgia College and Career Academy.** The State Board of Education approved a charter contract amendment for Heart of Georgia College and Career Academy, a start-up charter school approved by the Dublin City and Laurens County Boards of Education, to extend the charter term by one (1) year.
34. **PFEA – Charter System Renewal – Colquitt County Schools.** The State Board of Education approved the renewal of a system charter for Colquitt County School System, a grades K-12 charter system, for a five-year term beginning July 1, 2020 and ending June 30, 2025.
35. **PFEA – Charter System Renewal – Lumpkin County Schools.** The State Board of Education approved the renewal of a system charter for Lumpkin County School System, a grades K-12 charter system, for a five-year term beginning July 1, 2020 and ending June 30, 2025.
36. **PFEA – Strategic Waivers School System (SWSS) Contract Amendment – Appling County School System.** The State Board of Education approved an amendment to the Appling County Strategic Waivers School System (SWSS) contract to add a College and Career Academy.
37. **PFEA – Strategic Waivers School System (SWSS) Contract Amendment – Forsyth County School System.** The State Board of Education approved an amendment to the Forsyth County Strategic Waivers School System (SWSS) contract to add Poole’s Mill Elementary School to Appendix E of the contract.
38. **State Board Meeting - May 14, 2020.** The State Board of Education approved the minutes of the May 14, 2020 State Board meeting.
39. **Executive Session Meeting - May 14, 2020.** The State Board of Education approved the minutes of the May 14, 2020 Executive Session meeting.
40. **EAP - Individual Student Waiver - Case # 20-0094.** The State Board of Education approved Individual Student Waiver Case #20-0094.
41. **EAP - Individual Student Waiver - Case # 20-0099.** The State Board of Education approved Individual Student Waiver Case #20-0099.

42. **EAP - Individual Student Waiver - Case # 20-0100.** The State Board of Education approved Individual Student Waiver Case #20-0100.
43. **EAP - Individual Student Waiver - Case # 20-0101.** The State Board of Education approved Individual Student Waiver Case #20-0101.

EXECUTIVE COMMITTEE ITEMS

1. **Personnel.** Upon motion from Mr. Jason Downey and a second from Ms. Phenna Petty, the State Board of Education approved the June 2020 Personnel Report as presented. (Attachment 10)

ADJOURNMENT

At 1:00 p.m., by motion of Mr. Scott Johnson 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, July 23, 2020.

Respectfully Submitted,

Debbie Caputo
Recording Secretary