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

Via Teleconference
Jason Downey, Chairman

June 9-10, 2022
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Thursday, June 9, 2022 at 2 p.m. Chairman Jason Downey called the meeting to order at 2 p.m.

ATTENDEES

State Board of Education:

Mr. Mike Long	Mr. Scott Sweeney	Mr. Scott Johnson
Mr. Frank Griffin	Mr. Mike Royal	Mr. Matt Donaldson
Ms. Helen Rice	Mr. Jason Downey	Mr. Leonte Benton
Ms. Lisa Kinnemore	Ms. Martha Zoller	Ms. Phenna Petty
Mr. Kenneth Mason	Dr. Stan DeJarnett	Ms. Cherie Bonder Dennis (GA TOTY)

Others participating: Superintendent Richard Woods

At 2:06 p.m., after a motion was made by Mr. Matt Donaldson and seconded by Ms. Martha Zoller, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing legal matters that are exempt from disclosure under the Open Records Act.

Ms. Martha Zoller left the meeting during the Executive Session discussion. Mr. Kenneth Mason did not return to the Called Board Meeting after Executive Session.

At 4:09 p.m., a motion was made by Mr. Mike Royal and seconded by Ms. Lisa Kinnemore then a unanimous affirmative vote was given to exit Executive Session.

ACTION ITEM

SBOE – The Museum School Avondale Estates. Mr. Mike Royal with a second from Ms. Lisa Kinnemore, made a motion to reconsider the State Board’s April 11, 2022 vote denying The Museum School of Avondale Estates’ charter. A unanimous affirmative vote was given to approve the motion.

RECESS

Ms. Helen Rice with a second from Mr. Mike Royal made a motion to recess the meeting until 2 p.m. on June 10, 2022. The meeting recessed at 4:12 p.m.

CONTINUATION AFTER RECESS

The meeting was reconvened at 2 p.m. on June 10, 2022.

ATTENDEES

State Board of Education:

Mr. Mike Long	Mr. Scott Sweeney	Mr. Scott Johnson
Mr. Frank Griffin	Mr. Mike Royal	Mr. Matt Donaldson
Ms. Helen Rice	Mr. Jason Downey	Mr. Leonte Benton
Ms. Lisa Kinnemore	Ms. Martha Zoller	Ms. Phenna Petty
Mr. Kenneth Mason	Dr. Stan DeJarnett	Ms. Cherie Bonder Dennis (GA TOTY)

Others participating: Superintendent Richard Woods, Tiffany Taylor, Russ Willard, Esq.

ACTION ITEM

SBOE – The Museum School Avondale Estates.

1. Mr. Matt Donaldson with a second from Dr. Stan DeJarnett, made a motion to grant a charter to The Museum School of Avondale Estates, a grades K-8 local charter school approved by the DeKalb County Board of Education, for a three-year term beginning July 1, 2022 and ending June 30, 2025.
 - a. After some discussion, Dr. Stan DeJarnett called the question and was seconded by Mr. Matt Donaldson. There was a unanimous vote to close discussion.
 - b. The motion failed with 7 voting in favor and 7 voting against.
2. Mr. Mike Royal with a second from Ms. Lisa Kinnemore made a motion to deny the charter to The Museum School of Avondale Estates.
 - a. The motion failed with 7 voting in favor and 7 voting against.

ADJOURNMENT

At 2:54 p.m., by motion of Mr. Matt Donaldson and multiple seconds, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for June 15-16, 2022.

Respectfully Submitted,

Julie James
Recording Secretary