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CALLED STATE BOARD OF EDUCATION MEEETING

September 13, 2022

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

Via Teleconference
Jason Downey, Chairman

September 13, 2022
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Wednesday, September 13, 2022 at 2 p.m. Vice Chair Dr. Stan DeJarnett called the meeting to order at 2 p.m.

ATTENDEES

State Board of Education:

Mr. Mike Long	Mr. Scott Sweeney	Mr. Leonte Benton
Mr. Frank Griffin	Mr. Mike Royal	Ms. Phenna Petty
Ms. Helen Rice	Ms. Martha Zoller	Mr. Michael Kobito (GA TOTY)
Ms. Lisa Kinnemore	Dr. Stan DeJarnett	
Mr. Kenneth Mason	Mr. Scott Johnson	

Others participating: Ms. Tiffany Taylor

ACTION ITEMS

By motion of Ms. Martha Zoller and a second by Ms. Helen Rice, unanimous affirmative vote was made to approve the Agenda for the September 13, 2022 Called State Board meeting.

AGENDA

1. **TL – Grant – AtL Parent Navigation and Tele-Audiology Services.** By motion of Mr. Mike Royal and a second from Ms. Helen Rice, a unanimous affirmative vote was made to authorize the State School Superintendent to receive a grant from the Governor’s Office of Planning and Budget in the amount of \$1,300,000 in Other Funds to replicate the Access to Language (AtL) Parent Navigation model statewide and expand tele-audiology services to children who did not receive services due to COVID.
2. **TL – Grant – State Schools Equipment.** After a motion with a second from Ms. Helen Rice, a unanimous affirmative vote was made to authorize the State School Superintendent to receive a grant from the Governor’s Office of Planning and Budget in the amount of \$900,000 in Other Funds to supply equipment needs for Georgia’s State Schools servicing the blind and deaf communities.
3. **PFEA – Grant – Back to School Supply Supplements.** By motion of Mr. Frank Griffin and a second from Mr. Scott Johnson, a unanimous affirmative vote was made to authorize the State School Superintendent to receive a grant from the Governor’s Office of Planning and Budget in an amount not to exceed \$25,500,000 in Other Funds for the purpose of administering Back to School Supply Supplements to qualifying educators and support personnel.

4. **PFEA – Grant – Classroom Grants for Special Needs Teachers and Paraprofessionals.**
By motion of Mr. Scott Sweeney and a second from Ms. Lisa Kinnemore, a unanimous affirmative vote was made to authorize the State School Superintendent to receive a grant from the Governor’s Office of Planning and Budget in an amount not to exceed \$7,000,000 in Other Funds for the purpose of administering Classroom Grants for Special Needs Teachers and Paraprofessionals.

ADJOURNMENT

At 2:11 p.m., by motion of Mr. Scott Johnson and a second from Ms. Phenna Petty, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for September 28-29, 2022.

Respectfully Submitted,

Julie James
Recording Secretary