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CALLED STATE BOARD OF EDUCATION  
June 27, 2017

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

**Atlanta, Georgia**  
**Mike Royal, Board Chairman**

**June 27, 2017**  
**Richard Woods, Superintendent**

**Call to Order**

The State Board of Education convened via conference call on Tuesday, June 27, 2017, at 10:00 a.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting. Chairman Mike Royal called the meeting to order and roll call was conducted.

**Roll Call**

Mr. Mike Royal	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Ms. Lisa Kinnemore	Mr. Trey Allen	Mr. Scott Johnson
Mr. Mike Cheokas	Ms. Helen Rice	

**Others present:** Superintendent Richard Woods, Dr. Garry McGiboney, Mr. Allan Meyer, Ms. Stacey Suber-Drake, and Dr. Melissa Fincher.

**ACTION ITEMS**

*(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's Simbli website, June 27, 2017, Called State Board Meeting.)*

By motion of Mr. Trey Allen and a second by Mr. Mike Cheokas, a unanimous affirmative vote was given to approve the agenda.

**AGENDA**

1. **AA – Contract – Georgia Alternate Assessment (GAA) New Contract.** Following a recommendation made by Superintendent Woods the State Board of Education authorize 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 services related to the development, administration, printing/distribution, and scoring/reporting of the Georgia Alternate Assessment (GAA), a motion was made by Ms. Helen Rice and a second from Mr. Kenneth Mason, the recommendation was unanimously approved by those present.

ADJOURNMENT

At 10:18 a.m., by motion of Mr. Mike Cheokas and a second by Mr. Scott Johnson, an affirmative vote was given to adjourn.

The next State Board meeting is scheduled for Thursday, July 20, 2017.

Respectfully Submitted,

Debbie Caputo  
Recording Secretary