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CALLED STATE BOARD OF EDUCATION  
April 25, 2018

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

Atlanta, Georgia  
Scott Johnson, Board Chairman

April 25, 2018  
Richard Woods, Superintendent

**CALL TO ORDER**

The State Board of Education convened on Wednesday, April 25, 2018, via conference call, at 2:00 p.m. in Room 2070 Twin Towers East, State Board Room, for a Called State Board Meeting. Chairman Scott Johnson called the meeting to order at 2:02 p.m.

**ATTENDEES**

State Board of Education:

Mr. Scott Johnson	Mr. Mike Royal	Mr. Vann Parrott
Ms. Lisa Kinnemore	Ms. Barbara Hampton	Mr. Trey Allen
Ms. Lee Anne Cowart	Ms. Helen Rice	

Others participating in the call: Mr. Richard Woods, Dr. Eric Thomas, Dr. Garry McGiboney, Ms. Ashley Harris, Mr. Jason Clay and Ms. Debbie Caputo. Representatives from local news outlets also attended.

*(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 25, 2018, Called State Board Meeting.)*

**ACTION ITEM**

**AGENDA**

By motion of Mr. Vann Parrott and a second from Ms. Lisa Kinnemore, a unanimous affirmative vote was made to approve the Agenda for the April 25, 2018, Called State Board meeting.

1. **FBO - Contract for Qualified Contractor(s) to Conduct Comprehensive School and District-level Needs Assessments.** By motion of Ms. Lisa Kinnemore and a second from Mr. Mike Royal, the State Board of Education authorized the State School Superintendent to enter into a contract with contractor(s) to be named at a cost not to exceed an amount to be disclosed in State Funds to conduct comprehensive school and district-level needs assessments. Contractor(s) agree to provide school and district-level needs assessments for the Chief Turnaround Office as assigned according to HB 338 (Section 20-14-46).

## **ADJOURNMENT**

At 2:16 p.m., by motion of Mr. Vann Parrott and a second from Ms. Helen Rice, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, May 3, 2018.

Respectfully Submitted,

Debbie Caputo  
Recording Secretary