

INDEX TO MINUTES  
CALLED STATE BOARD OF EDUCATION  
July 12, 2018

Call to Order ..... 1  
Action Items..... 1-2  
Adjournment ..... 2

**Appendices**

1. Executive Session Meeting Minutes

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

Atlanta, Georgia  
Scott Johnson, Board Chairman

July 12, 2018  
Richard Woods, Superintendent

**CALL TO ORDER**

The State Board of Education convened on Thursday, July 12, 2018, via conference call, at 10:00 a.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 10:00 a.m.

**ATTENDEES**

**State Board of Education:**

Mr. Scott Johnson	Mr. Kevin Boyd	Ms. Lee Anne Cowart
Mr. Mike Cheokas	Mr. Mike Royal	Mr. Matthew Krull
Ms. Lisa Kinnemore	Ms. Helen Rice	Mr. Larry Winter
Mr. Kenneth Mason		

**Others participating in the call:** Mr. Richard Woods, Dr. Eric Thomas, Mr. Ted Beck, Ms. Stacey Suber-Drake, Mr. Lou Erste, Ms. Susan Haynes, Ms. Denise Peterson, Ms. Chantel Mullins and Ms. Debbie Caputo.

**(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, July 12, 2018, Called State Board Meeting.)**

**ACTION ITEM**

**AGENDA**

By motion of Mr. Matthew Krull and a second from Ms. Helen Rice, a unanimous affirmative vote was made to approve the Agenda for the July 12, 2018, Called State Board meeting.

**EXECUTIVE SESSION**

By motion of Ms. Lisa Kinnemore and a second from Ms. Helen Rice, the Board entered into Executive Session for the purpose of discussing appeals, legal and personnel matters.

By motion of Ms. Lisa Kinnemore and a second from Mr. Kevin Boyd, the Board voted unanimously to exit from Executive Session.

1. **Personnel Report.** Upon motion from Mr. Larry Winter and second from Mr. Mike Cheokas, the Board approved the personnel report as presented by an affirmative vote of 10-0.

**ADJOURNMENT**

At 10:25 a.m., by motion of Mr. Mike Royal and a second by Ms. Helen Rice, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, July 19, 2018.

Respectfully Submitted,

Debbie Caputo  
Recording Secretary



**State Board of Education**  
**Called Executive Session Minutes**  
**July 12, 2018**  
**10:15 a.m.**

**Attendees**

Mr. Scott Johnson  
Mr. Mike Cheokas  
Ms. Lisa Kinnemore  
Mr. Kenneth Mason

Mr. Kevin Boyd  
Mr. Mike Royal  
Ms. Helen Rice  
Ms. Lee Anne Cowart

Mr. Matthew Krull  
Mr. Larry Winter  
Ms. Stacey Suber-Drake  
Ms. Denise Peterson  
Dr. Eric Thomas

**Agenda**

1. **Personnel.** Denise Peterson presented the personnel action items to the Committee for discussion.

**Adjournment**

The Executive Session adjourned at 10:25 a.m.