The School District of Philadelphia

Board of Education
Public Meeting
Minutes
August 18, 2022

A public meeting of the Board of Education was held in hybrid format on August 18, 2022. Some Board Members, select staff, and some registered speakers participated in-person, while others participated remotely. Members of the general public who did not attend in-person participated via Zoom meeting platform.

The meeting was convened at 4:00 p.m., by Joyce Wilkerson, President. President Wilkerson reported/commented on the following:

- Acknowledgement and congratulations to Board Member Reginald Streater for being named a USA Justice Program Fellow by Eisenhower Fellowships.
- Excitement for the Ring the Bell PHL on August 29th as the District welcomes students back to school.

Vice President Egea-Hinton made announcements concerning recording, copyright, participation in, and viewing of the meeting.

Board Member Fix Lopez provided a brief legislative update on two bills that the Board of Education has been advocating for that are still sitting in the Pennsylvania House and encouraged members of the community to reach out to their State Representatives and urge them to pass House Bill 2206 and House Bill 2247.

Roll Call, Minutes, Announcements

Lynn Rauch, General Counsel, announced that the Board of Education met in Executive Session on August 11th for privileged, confidential, labor relations and quasi-judicial charter school matters; on August 16th for privilege, confidential, quasi-judicial matters; and today for privileged, confidential, labor relations, personnel, investigation, quasi-judicial charter and expulsion matters, and information or strategy in connection with the following litigation matters: Charalabidis v. The School District of Philadelphia, Philadelphia County Court of Common Pleas No. 200901979 (action alleging personal injury); M.D. and K.D., individually and on behalf of S.D. v. The School District of Philadelphia, United States District Court for the Eastern District of Pennsylvania, No. 2:22-CV-01470 (action under the IDEA); and Watson v. The School District of Philadelphia, Philadelphia County Court of Common Pleas No. 200800222 (action alleging personal injury).

Ms. Rauch conducted Roll Call.

Members Present: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam *(remotely)*, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson *(remotely),* President Wilkerson – 9

Members Absent: 0

Attending: Tony B. Watlington, Ed.D, Superintendent

The minutes from the July 14, 2022 meeting of the Board of Education were presented for approval.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam *(remotely)*, Ms. Fix-Lopez*,* Ms. Salley, Mr. Streater, Ms. Thompson *(remotely),* President Wilkerson

No: 0

Committee Reports

Board Member Thompson provided a report from the Parent and Community Advisory Council, including:

- Advisory Council members continue to participate in Dr. Watlington's Transition Team which, as a reminder for many, has over 80 participants to provide their lived experience in the five subcommittees which are: Student Achievement, Operations, Anti-Racist District Culture, Community Engagement and Communications, and Enriching and Well-Rounded School Experiences.
- Advisory Council members have been sharing information with the Board from their communities on the Mask Policy.
- At its August 11, 2022, meeting, the Advisory Council had an opportunity to have a conversation with Superintendent Watlington where he received and answered questions from the Advisory Council prior to the meeting and had conversations with the Advisory Council around various topics and concerns of the Council.

Superintendent Remarks

President Wilkerson invited Dr. Watlington to provide remarks. Dr. Watlington reported/commented on:

- School reopening on August 29, 2022
- Action Items related to Talent, Finance, Operations, and Information Technology

Dr. Watlington invited the following staff to provide reports on the following topics:

- D r. Kendra McDow, Chief Medical Officer, SY 22-23 COVID-19 Protocol
- Larisa Shambaugh, Chief Talent Officer, Staffing Update

A copy of the full presentations are included with the meeting materials.

Presentations

President Wilkerson invited Peng Chao, Chief of Charter Schools to provide an update from the Charter Schools Office. Mr. Chao provided an overview of Action Items related to charter schools, an update on the 2021-2022 Charter School Renewal Cohort, a brief review of the Charter School Performance Framework, and an update on the operating status of the Universal Bluford Charter School and Universal Daroff Charter School. Mr. Chao reviewed the following action items: Action Item 35 - Global Leadership Academy Charter School Southwest at Huey – Application for Charter Renewal - Added 8.12. 2022; Action Item 36 - Multicultural Academy Charter School – Application for Charter Renewal - Added 8.12.2022; and Action Item 37 - Belmont Elementary Charter School – Application for Charter Renewal - Added 8.12.2022.

A copy of the full presentations are included with the meeting materials.

Public Testimony and Registered Student and General Speakers

Board Member Salley acknowledged the receipt of and summarized written testimony submitted to the Board from:

- Horace Clouden
- Pricilla Lo
- Bevin Westfield

Complete copies of the written testimony are included with the meeting materials.

The meeting was opened to the public for presentation of statements by registered student speakers and general speakers. Ms. Rauch provided the applicable provisions of the speakers' policy for the meeting.

The following individuals spoke:

The following individuals expressed concerns regarding the District's decision to implement a district-wide mask mandate for the first 10 days of school:

- Margo Jones, Student
- Rahul Ganesan, Parent
- Vincent Feldman, Parent
- Robert Ziegler, Parent
- Dan Litwack, Parent
- Jessica Ackert, Parent
- Michael Gorman, Parent/PCAC Member
- Jonathan Marcus, Parent
- L ynn Landes, Community Member
- Patricia Slutsky, Parent
- Diane Soucy, Community Member
- Chris Jones, Parent
- Suzanne Shaheen, Parent

Steven Biksi, community member/CEO Memphis Street Academy Charter School, shared information on the services the school will continue to provide to students and families during the upcoming school year and invited Board members to attend the school's Back to School Event on August 25, 2022.

The following individuals requested that the Board grant Inquiry Charter School's request for seat expansion:

- Devalina Guha-Roy, Parent/School board member at Inquiry Charter School
- Melena Murphy, Community Member

Lisa Haver, community member, expressed concerns regarding the Board's charter school renewal process, alleging a violation of the Pennsylvania Sunshine Act. Ms. Haver also expressed dissatisfaction with the ongoing listening tours. Ms. Haver, on behalf of the Alliance for Philadelphia Public Schools, stated an objection under the Pennsylvania Sunshine Act on Action Items 35 - Global Leadership Academy Charter School Southwest at Huey – Application for Charter Renewal - Added 8.12. 2022; Action Item 36 - Multicultural Academy Charter School – Application for Charter Renewal - Added 8.12.2022; and Action Item 37 - Belmont Elementary Charter School – Application for Charter Renewal - Added 8.12.2022.

The following individuals spoke in support of Action Item 26 - Amendment of Contract with Playworks Education Energized for District-Wide Recess Supports and Targeted to Schools in Gun-Violence Affected Communities, and shared information on the importance of Playworks and impact on the climate and culture of school communities:

- Tony Guidice, Community Member
- Alexander Stone, District Staff Member

Gary Hines, community member, shared information about 'What's so cool about manufacturing' and requested information on the best way to connect with the appropriate District staff member to ensure that students have access to this programming opportunity.

Lynda Rubin, community member, expressed concern regarding the presence of school bus aides and children's safety while riding to and from school following the release of a Philadelphia Inquirer article.

Stephanie King, parent, expressed satisfaction with the District's decision to uphold COVID-19 related policies to ensure the health and safety of students and families as they prepare to return to school.

Leah Clouden, community member, urged the District and Board to bring back swimming pools, junior high schools, and driver education programs. Ms. Clouden also expressed dissatisfaction with the ongoing listening tours.

Barbara Dowdall, community member, expressed a desire for the first day of school to see the District fully staffed with certified teacher librarians in every school.

Stacey Mandel, parent, expressed concern regarding the resources available for District students, and urged the Board to discontinue services employed through Action Item 71 - Ratification of Contract with Joseph and Associates LLC to provide transition services ($450,000) Added 5.23.2022 approved at the May 26, 2022 Board of Education meeting.

Icylee Basketbill, parent, expressed concern around the District's decision to utilize Yondr pouches to eliminate the use of cell phones during the school day and questioned if students with disabilities were considered when making this decision.

Cheri Micheau, community member, asked the Board to reinstate the practice of having offices which specialize in supporting English language learners make monthly reports on data and progress to the Board.

Goals and Guardrails

Board Member Thompson introduced and she and Board Member Fix-Lopez facilitated the Board's Goals and Guardrails monitoring session to review progress toward Reading Goal 1: The percentage of students in grades 3-8 who are proficient on the state ELA assessment will grow from 35.7% in August 2019 to 65.0% by August 2026, as well as Reading Goal 2: The percentage of 3rd grade students who are proficient on the state ELA assessment will grow from 32.5% in August 2019 to 62.0% by August 2026.. Board Member Thompson provided an overview of the development and adoption of the Board's Goals and Guardrails, along with the process for monitoring. Board Members and Superintendent Watlington presented an overview and engaged in an in-depth discussion of the Goals and Guardrails monitoring session, including as summarized below.

Dr. Watlington provided an assessment of progress toward Reading Goals 1 & 2, noting that this is the fourth progress monitoring cycle for this goal and the second for the 2021-2022 school year. Dr.

Watlington shared that this progress monitoring session will include a review of the entire 2021-2022 school year, covering changes from Fall to Spring on the Star ELA assessment.

The following staff provided reports:

- Dr. Tonya Wolford, Chief of Evaluation, Research, and Accountability
- Dr. Malika Savoy-Brooks, Chief of Academic Support
- Dr. Evelyn Nunez, Chief of Schools

Following Dr. Watlington and team's presentation, the Board engaged in a discussion and question and answer period. Board Member Fix-Lopez stated that the Board has accepted the Superintendent's report on the progress towards Reading Goal 1 & 2. Board Member Fix-Lopez summarized the District's report on Reading Goal 1 & 2 noting that outcomes monitored this session were found to be trending in the right direction for grades K-3 as anticipated by the Board given the District's hyper-focus on ELA in the K-3 space. Additionally, Board Member Fix-Lopez noted that the increase of roughly 5,000 more students at the "At or Above level" in Spring than Fall was encouraging and led Board Members to cautiously believe that the targeted and intentional approach has been yielding positive outcomes. Subsequently, Board Member Fix-Lopez noted that while the trends in the K-3 grades were expected, the trends in the 3-8 grades were not significant yet the data looks to still be going in the right direction with roughly 1,000 more students at the "At or Above level" from Fall to Spring. The Board did not find this outcome surprising since the focus in the 3-8 space has been on math, not ELA. The goal now is to track this closely to see how it continues to trend as there is more focus on ELA in the 3-8 space for the 2022-2023 school year.

Given that this month's progress monitoring did not include an analysis of data collected on subgroups, Board Member Fix-Lopez shared that the Board would like to see the District take a closer look at which subgroups are included as a part of the presentation while also considering how the data from each subgroup will be used as well as the specific and differentiated strategies used for certain subgroups. The Board also noted that the data alludes to there being a "summer drop off" because the Fall scores are always lower than the Spring. However, Board Members found this to be inaccurate given there are different groups of students. In the Spring, for example, a student was in 2nd grade. When they return in the fall, they are now in 3rd grade and taking the 3rd grade assessment. The data currently being looked at is within year growth. That being said, Board Members expressed interest in tracking a few grades year to year to see how progress may be happening for groups over the years, not only within a year. Lastly, Board Members requested that the following questions be answered during the next cycle of progress monitoring for Reading Goals 1 & 2:

- How will data be analyzed?
- How will the use of data guide improvement?
- What tools are being used?
- What are very specific ways this will be used?
- How will the District focus on/analyze disparities among schools?
- How will the District retrain teachers currently being trained?
- What are the specific retention efforts the District is making?

Consideration of Action Items

President Wilkerson described the process of how Action Items will be presented for consideration.

- Action Item No. 5 was withdrawn by staff.
- Action Item Nos. 6, 7, 8, 9 will be considered as Group 1 – Personnel Action Items
- Action Item Nos. 35, 36, 37 will be considered as Group 2 - Charter Items
- Action Item Nos. 11, 12, and 33 will be considered a Group 3 - Finance Items

- Action Item Nos. 14-16, 18-19, 22, and 24 will be considered as Group 4 - Operations Items
- Action Item Nos. Nos. 27-29 will be considered as Group 5 - Academic Support Items
- Action Item Nos. Nos. 31 -32will be considered as Group 6 - Information Technology Items
- Action Item Nos. 1-4, 10, 13, 17, 20-21, 23, 25-26, 30 and 34 will be presented together.

Item No. 1. Ratification of and Acceptance of Grant from Drexel University - Promise of Strong Partnership for Education Reform

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 2. Ratification for Grant Acceptance of Funds From Department of Human Services for STEP Program

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 3. Ratification and Authorization of Acceptance of Donation from Independence Blue Cross Foundation via The Fund for The School District of Philadelphia (FY23 $150,000)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 4. Proposed Student Expulsion - L.T - Updated 8.15.2022

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 5. Contract with KJR Consulting for Professional Development ($350,000) - WITHDRAWN BY STAFF (8.6.2022)

Item No. 6. Approval of Personnel Hires - Updated 8.18.2022

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 7. Administration's Recommendation for Termination of Professional Employees (Updated 8.18.2022))

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 8. Approval of Personnel Terminations (Updated 8.18.2022)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 9. Approval of Retirements and Resignations (Updated 8.18.2022)

Board Member Thomspon expressed concern regarding the number of resignations. Larisa Shambaugh, Chief Talent Officer provided a response

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 10. Contract with Bolton Partners for 403(b)/457(b) Investment Advisory Services ($216,000)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 11. Amendment of Contract with Fellerman and Ciarimboli Law, P.C.

Board Member Salley asked for clarification around the scope of work and need for the contracts under Action Item Nos. 11 and 12. Uri Monson, Chief Financial Officer, provided a response. Board Member Thompson asked for clarification around whether these contracts will be used for commercial and/or residential properties.

Yes: Ms. Andrews, Ms. Danzy, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 8*

No: 0*

* Vice President Egea-Hinton stepped out of the meeting and did not vote on this action item.

Item No. 12. Amendment of Contract with Keystone Realty Advisors, LLC

Yes: Ms. Andrews, Ms. Danzy, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 8

No: 0*

* Vice President Egea-Hinton stepped out of the meeting and did not vote on this action item.

Item No. 13. Settlement of Civil Action-John Charalabidis ($125,000)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 14. Ratification and Authorization of Contracts with Various Vendors for General Service Contracts ($33,000,000)

Board Member Thompson requested that a report be provided to understand whether the services are working. Reggie McNeil, Chief Operating Officer, responded. Board Member Salley asked clarifying questions to understand if some of the funds included in this contract will go toward some of the school modernization or work orders that the District currently has pending. Reggie McNeil responded. President Wilkerson requested a maintenance strategy from the District.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 15. Ratification for Authorization of Contracts with ABM, Inc. and Team Clean Inc. for Supplemental Cleaning Staff - $3,000,000

Board Member Thompson asked if the District has conducted a cost-analysis to understand if this temporary help is the best way to ensure that our buildings are clean while trying to hire permanent staff to clean the buildings. Reggie McNeil, Chief Operating Officer, responded.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 16. Ratification for Authorization of Contracts with Philadelphia Water Department and Vicinity Energy ($9,000,000)

Board Member Thompson asked clarifying questions to understand why the District is still using this method of heating our buildings instead of purchasing something that doesn't require steam heat.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 17. Contract with General Chemical - Custodial Equipment Repairs ($150,000)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 18. Capital Award at Ellwood Elementary School -Window Replacement ($2,212,000)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 19. Change Orders at Various Locations ($958,836)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 20 Ratification Amendment of Contract with O and S Associates Architects and Engineers for Professional Design Services for the Bayard Taylor Roof Replacement -No Cost Time Extension

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 21. Authorization of Agreement with GovDeals, Inc. for Equipment Removal

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 22. Ratification for Authorization of Contract with Ricoh USA, Inc. - Printing Management Services - $20,000,000

Board Member Thompson asked questions about how the District will benefit from these services and if there will be flexibility to discontinue the contract if the District is unsatisfied. Uri Monson, Chief Financial Officer, responded.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 23. Ratification for Authorization of Contract with ActivePure Enterprise, LLC - $2,500,000

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 24. Contracts with Various Vendors for Supplemental Materials ($12,000,000)

Board Member Salley asked clarifying questions to understand what materials would be purchased under this contract. Board Member Thompson asked clarifying questions to understand the need for the materials requested in the action item, and asked about inventory of current supplies and materials pre-approved so schools don't have to go through another set of approvals to place an order. Uri Monson, Chief Financial Officer, and Dr. Malika Savoy-Brooks, Chief of Academic Supports, responded.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 25. Ratification for Amendment of Contract with Applied Data Systems - Computerized Maintenance Management System (CMMS) Archibus (MOJO) Hosting and Licensing - $400,000

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 26. Amendment of Contract with Playworks Education Energized for District-Wide Recess Supports and Targeted to Schools in Gun-Violence Affected Communities

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 27. Contract with International Baccalaureate Organization ($477,000)

Board Member Fix-Lopez and President Wilkerson requested a briefing to better understand the International Baccalaureate program.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 28. Contract with Various Vendors for GEAR UP College Readiness Activities ($13,236,250)

Board Member Thompson requested data to understand how GEAR UP is working in our schools.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 29. Memoranda of Understanding with Various PA SNAP-Ed Nutrition Education - Eat Right Philly Subaward Recipients ($5,000,000)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 30. Contract with ArtistYear - In-School Comprehensive Arts Education Support Services ($60,000)

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 31. Authorization to purchase from vendors approved via the Co-Stars cooperative contracting schedules 3, 6 and 8 ($8,000,000) - Added 7.29.2022

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 32. Authorization to purchase from vendors approved via the DGS cooperative contracting schedules Contracts with Various Vendors - Security, Surveillance Equipment and Support ($1,500,000) - Added 7.29.2022

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 33. Amendment to Contract with Various Temporary Staffing - Vendors-ERP Implementation ($2,200,000) - Added 8.1.2022

Board Member Lam asked clarifying questions to understand how the District will safeguard confidential information that may be accessible to temporary employees.

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

Item No. 34. Settlement of Civil Action ($118,000) - Added 8.1.2022

No: 0
Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 35. Global Leadership Academy Charter School Southwest at Huey – Application for Charter Renewal - Added 8.12. 2022

A motion was made and seconded to approve the renewal charter for Global Leadership Academy Charter School effective July 1, 2021

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 36. Multicultural Academy Charter School – Application for Charter Renewal - Added 8.12.2022

A motion was made and seconded to approve the renewal charter for Multicultural Academy Charter School effective July 1, 2022

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Item No. 37. Belmont Elementary Charter School – Application for Charter Renewal - Added 8.12.2022

A motion was made and seconded to approve the renewal charter for Belmont Elementary Charter School effective July 1, 2022

Yes: Ms. Andrews, Ms. Danzy, Vice President Egea-Hinton, Ms. Lam, Ms. Fix-Lopez, Ms. Salley, Mr. Streater, Ms. Thompson, President Wilkerson – 9

No: 0

Adjournment

President Wilkerson announced that the Board will be holding its next regularly scheduled Action Meeting on September 22, 2022, at 4:00 p.m.

On motion, the meeting was adjourned at 10:13 p.m.

Joyce S. Wilkerson, President
Board of Education

Tony Watlington, Ed.D.
Superintendent