

ii

5:20 PM
PLACE, 67 S. State Street

- I. Call to Order
 - a. Call to Order Ed Sivak, Jr., Ph.D., Board President
- II. Establishment of the Board
- III. Approval of the Board's Agenda
- IV. Reading and Approving Minutes
 - a. March 19, 2024 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Superintendent | Board of Trustees
- V. Superintendent



- e. Approval of Legacy Scholars Grant Agreement with Larrissa C. Harris, Esq., General Equal Justice Initiative and Jackson Public Schools Counsel (Murrah High School)
- f. Approval of Legacy Scholars Grant Agreement with Larrissa C. Harris, Esq., General Equal Justice Initiative and Jackson Public Schools Counsel (Jackson Middle College)
- g. Approval of Engagement Letter between Morrison and Foerster LLP Larrissa C. Harris, Esq., General Counsel

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Disbursements from Accounts Payable and Activity Funds Margaret Purnell, Executive Director