Hybrid Meeting of the Jackson Public School District Board of Trustees 621 South State Street, Jackson, MS 39201 Thursday, March 24, 2022 5:30 p.m

Board Members Present Dr. Ed Sivak, President Attorneys and Administrative Staff Barbara Hilliard, Vice-President Dr. M chael Cor ack, Deputy Supt. Hon. Dorian Turner, Board Attorney Dr. Robert Luckett, Secretary Cynthia Thompson, Memer Larrissa Moore, Esq., DGC Frank Figgers, Member Willia Merritt, Chief of Staff Mrgaret Purnell, Interim CFO Letitia S. Johnson, Mem er Sherwin Johnson, Com uni cati ons Participated via Video/Tele-conference Dr. Jeanne M. Hairston, Member

Secretary to the Board Rosalind Willia s

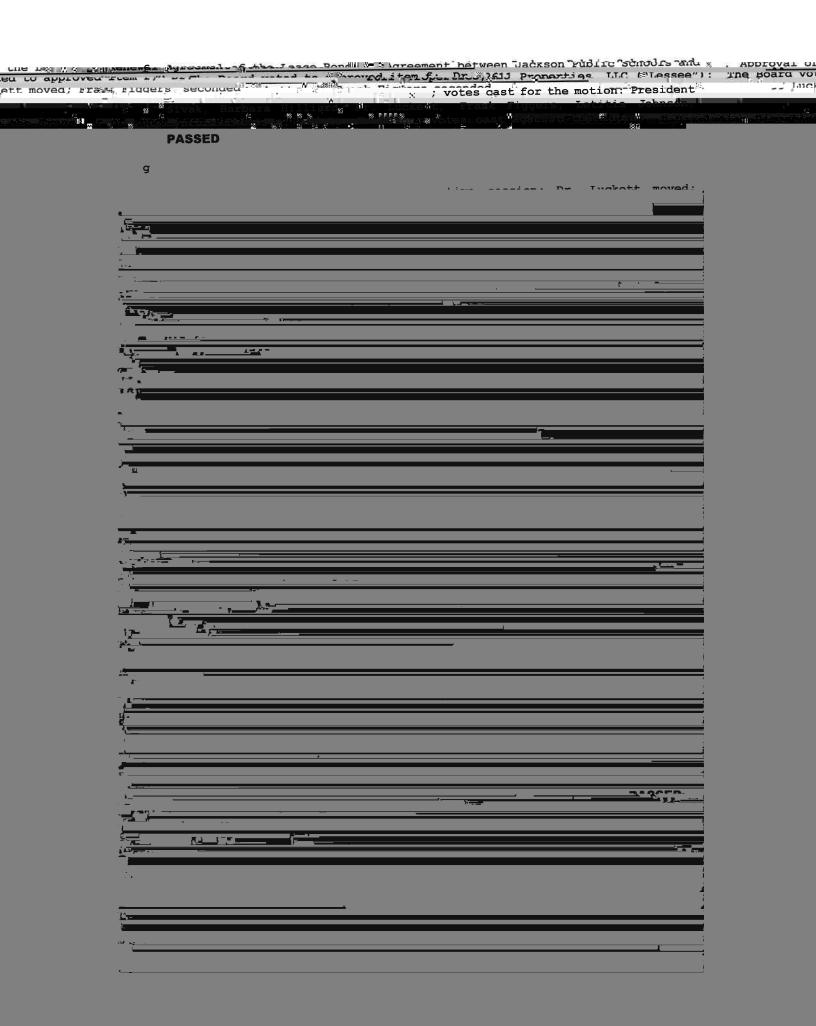
Dr. Errick L. Greene, Superintendent Dr. Kathleen Grigsby, Elem Asst. Supt. Laketia Thomas, High School Asst. Supt Dr. Marvin Grayer, MS Asst. Supt.

- I. Call to Order: Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on March 24, 2022, at 5:36 P. M
- Establishment of Quoru: A quoru was established as seven (7) members, Has na ely, President Ed Sivak, Barbara Hilliard, Dr. Robert Luckett, Ltitia Joh so, Dr. Jeanne M. Hairston, Cynthia Thompson, and Frank Figgers, were either present in person or participated via video/teleconference.
- Adoption of Agenda: Letitia Johnson moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Dr. Luckett, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, and Dr. Hairston; votes cast against the motion: none.
- ×7. Reading and Approving Minutes

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a. <u>March 1, 2022, Reg ar Board Meeting M nutes</u>: The Board voted to approve the minutes as presented; Dr. Luckett moved; Frank_fFiggers seconded; votes cast for the motion: President ıŁŽfił ž Dr. Luckettüj Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank fāb†7ēs, , ns5m.⁰ р

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	յ. Ն	Tina Powell requested to address the Board to discuss vacant JPS schools.
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vii.	In a.	formation Items Only: Board Member Report Ed S Jr., Ph.D Board President Review of School t Benchmark Results for ATSI
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	In a. b	Review of Request to Award E-rate RFP 2022-01 for Wireless Licenses, Replacement Core Switches, and Replacement School Switches I
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Consideration to Hold an Executive Session: Frank Figgers moved, and Cynthia Thompson seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

Dr. Luckett then moved, and Cynthia Thompson seconded the motion, to enter into executive session to discuss (1) potential litigation or claims in connection with the Ishator Caft

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