

July 29, 2021

**1. Call to Order (2:220)**

The meeting commenced at 9:30a.m. in the Hickory Boardroom of the Eaglewood Resort & Spa.

**2. Roll Call (2:220)**

The following members were present: Ms. Barbara Nettles, Ms. Kathy Taylor, Ms. Juanita Jordan, Ms. Yvette Black, Ms. Joyce Dickerson, Ms. Carlene Matthews and Ms. Sharron Davis. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent.

**3. State of the District Address**

Dr. Patterson presented to the Board the current state of the District beginning with a recent article released highlighting the District as unfavorable. Dr. Patterson shared her rebuttal with the Board seeking feedback on whether or not it should be submitted. Dr. Patterson then spoke briefly about constructions projects, financial standings, and the Back to School Reopening Plans. Next, Dr. Patterson shared a video and handout related to her recommendation to become a partner school with the AASA (The School Superintendents Association) Program followed by a brief discussion with the Board. Dr. Patterson continued her presentation with discussion of the District Policies up for a 5 year review.

**4. Technology Overview**

Mr. Toby Fritz, Decision Ed Group, gave a brief overview of the new and improved Decision Ed website via online platform. Mr. Fritz, with the assistance of the District Technology Department and Dr. Patterson, then walked the Board through signing into their new District Dashboard successfully.

After the Decision Ed demonstration and overview, Mr. Leonard Hill, Director of Technology, Ms. Edana Bankhead, Database Administrator and Mr. Andre Jones, Technician, presented the new District website to the Board, as well as, aided with any technical issues/concerns they may have had.

**5. Lifetouch Photo**

The Board participated in a group and individual photos for the 2021-2022 school year.

**6. Audience Participation**

N/A

**7. New Business (2:20)**

N/A

**8. Executive Session (2:200)**

N/A

**9. Adjournment (2:200)**

The Board of Education Retreat Day 2 adjourned at 6:00pm. On roll call all members present voted aye. Nays: None. Absent: None.

**Motion Carried at 6:00p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**