

aye: Elaine Walker, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Absent: Barbara Nettles and Dr. Becky Adams.

Motion Carried

Juanita R. Jordan moved and it was seconded by Elaine Walker to close the floor for audience participation. On roll call the following members voted aye: Elaine Walker, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Absent: Barbara Nettles and Dr. Becky Adams.

Motion Carried

F. Approve 2014/2015 Budget

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the 21014/2015 Budget. On roll call the following members voted aye: Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker and Sharron Davis.

Motion Carried

G. Administrative and Teacher Salary Report

Dr. Evans presented the Teacher Salary Report to the Board for their review.

H. Approve Attorney Engagement Letter for WCSIT Lawsuit

I. New Business

J. Executive Session

K. Adjournment

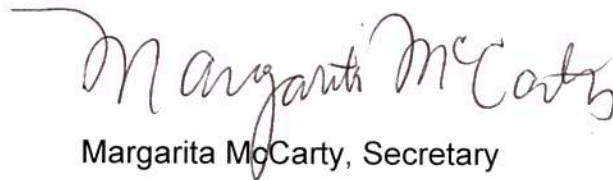
Juanita R. Jordan moved and it was seconded by Elaine Walker to adjourn the meeting due to loss of a quorum. On voice vote all members present voted aye. Nays: None. Absent: Mrs. Dionne Freeman-Cooper, Dr. Becky Adams. Dr. Gregory Jackson and Barbara Nettles .

MOTION CARRIED 6:40 pm

Submitted by:

A handwritten signature in black ink, appearing to read "Sharron Davis", with a long horizontal flourish extending to the right.

Sharron Davis, President

A handwritten signature in black ink, appearing to read "Margarita McCarty", with a long horizontal flourish extending to the left.

Margarita McCarty, Secretary