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| • Roll Call                  | Present: Dr. Jo Ann Brannon  
Amy Frogge  
Tyese Hunter  
Elissa Kim, Vice-Chair  
Mary Pierce  
Will Pinkston  
Anna Shepherd  
Jill Speering  
Dr. Jesse Register, Director of Schools  

Absent: Dr. Sharon Gentry, Chair  

Ms. Kim called the meeting to order at 5:00 p.m.                                                                 |                   |
<p>| • Pledge of Allegiance       | Led by Dr. Tony Majors, Chief Support Services Officer.                                                                                                                                                           |                   |
| • AWARDS AND RECOGNITIONS    | Dr. Vanessa Garcia congratulated Value – Added Achievement Award recipients: Sue Clark, Principal at Glendale Elementary School and Christie Lewis, Principal at Lockeland Elementary School.                                      |                   |
| • Consent Agenda             | Ms. Speering pulled Item IV-A-1-f-9- Tennessee Achievement School District (ASD) and asked for an explanation. Dr. Coverstone stated that the item allows MNPS to charge fees to the ASD for utilities and other facility and grounds related costs. | VOTE: 8-0 - Unanimous |
|                              | Ms. Speering made a motion to approve IV-A-1-f-9- Tennessee Achievement School District (ASD). Dr. Brannon seconded.                                                                                             |                   |</p>
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<td>• Recommended Approval of Revised 2015-2016 Fiscal Year Budget – Budget, Finance, and Capital Needs Committee</td>
<td>Ms. Shepherd made a motion to approve the Revised 2015-2016 Fiscal Year Budget. Ms. Speering seconded.</td>
<td>VOTE: 8-0 Unanimous</td>
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## REPORTS

### A. Director’s Report
1. LEAD Consolidation Recommendation

Dr. Coverstone gave a brief review of the LEAD Consolidation Recommendation.

Mr. Pinkston asked, how many new charter applications have been submitted? Dr. Coverstone said, eight new school requests, five conversion school requests, two amendment requests, and one renewal. Mr. Pinkston asked, when will the Board receive the charter recommendations? Dr. Coverstone said, in June. Mr. Pinkston asked for a one page summary of each of the applications. Dr. Coverstone distributed the document to the Board. Mr. Pinkston stated that he would like to see more of a narrative. Dr. Coverstone said that additional information will be provided to the Board on June 14th. Ms. Speering asked for specifics on what schools LEAD would be consolidating. The original LEAD Academy Charter School served grades 5-12. LEAD is asking to stop serving the middle grades (5-8) and only serve grades 9-12.

### B. Committee Reports
1. Governance

Ms. Frogge gave a Governance Committee report. The Board held a Governance Committee meeting on May 20th. The committee discussed the following: Asking current charter applicants for assurances that they will comply with the adopted Annenberg Standards, and Metro Legal reviewing the Annenberg Standards to determine their legality. On June 16th the committee will hold a meeting to discuss Ms. Harkey’s findings at 5:00 p.m.
## TOPIC
### DISCUSSION/MOTION
#### FOLLOW-UP/OUTCOME

### A. Board Chairman’s Report
#### 1. Announcements
- **Student Code of Conduct Handbook.**
  
  Dr. Brannon and Ms. Shepherd both thanked Dr. Majors and staff for their hard work on the Student Code of Conduct Handbook.

- **West End Middle Prep**
  
  Ms. Speering announced that she attended the West End Middle Prep production of the play “Hoody”.

- **Blue Ribbon Teacher Ceremony**
  
  Ms. Speering announced that she attended the Blue Ribbon Teacher ceremony at Vanderbilt University. She congratulated all the teachers.

- **High School Academic Awards**
  
  Ms. Speering announced that she attended the High School Academic Awards.

- **Reading Recovery Teacher Graduation**
  
  Ms. Speering announced that on May 27th from 4:00 – 6:00 p.m. the Reading Recovery teachers, who have been involved in a year-long professional development incentive, will be graduating. The ceremony will be held in the Board Room.

- **MNPS Retirement Ceremony**
  
  Ms. Speering announced that the MNPS Retirement Ceremony will be held May 28th from 4:00 – 6:00 p.m. in the Board Room.

- **MNPS End of the School Year**
  
  Ms. Speering wished all MNPS families and students a great summer and said to catch up on summer reading.

- **McGavock High School**
  
  Ms. Shepherd announced that on June 1st there will be a media event at McGavock High School when plans for a complete facelift for McGavock High School will be unveiled.

- **Project RESET**
  
  Ms. Pierce announced that Project RESET will be held May 30th at Rocketown from 10:00 a.m. - 2:00 p.m.

- **Graduations**
  
  Ms. Frogge announced that she attended the Hillwood High School and Cora Howe School graduations. She congratulated all of the students.

- **District 9 Community Meeting**
  
  Ms. Frogge announced that there will be a District 9 Community Meeting on May 30th at Westmeade Elementary.

### WRITTEN INFORMATION TO THE BOARD

- **Sales Tax Collections as of May 20, 2015**

- **Fiscal Year 2014-2015 Operating Budget Financial Reports**

- **Upcoming Committee Meetings**

- **Adjournment**
  
  Ms. Frogge adjourned the meeting at 5:21 p.m.
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<th>Chris M. Henson</th>
<th>Sharon Dixon Gentry</th>
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