**TOPIC** | **DISCUSSION/MOTION** | **FOLLOW-UP/OUTCOME**
---|---|---
• Roll Call | Present: Cheryl D. Mayes, Chair  
Anna Shepherd, Vice-Chair  
Dr. Jo Ann Brannon  
Amy Frogge  
Michael Hayes  
Elissa Kim  
Will Pinkston  
Jill Speering  
Dr. Jesse Register, Director of Schools  
Absent: Dr. Sharon Gentry  
Marquetta Bowling, Student Board Member  
Akaninyene Eyoh, Student Board Member |  
Ms. Mayes called the meeting to order at 6:20 p.m.

1. Approval of Recommendation for Capital Improvement Budget 2014-2020 | **Mr. Pinkston made the motion to approve the Capital Improvement Budget 2014-2020. Mr. Hayes seconded.**  
Mr. Hayes asked Mr. Coverstone to address the $2 million incubator. Mr. Coverstone gave a brief presentation to the Board on the charter incubator preliminary concept. | **VOTE: 8-0 Unanimous**

**REPORTS**

• Adjournment | Ms. Frogge adjourned the meeting at 6:55 p.m. |  

Signatures |  

Chris M. Henson  
Board Secretary  
Cheryl D. Mayes  
Board Chair  
Date