TOPIC | DISCUSSION/MOTION | FOLLOW-UP/OUTCOME
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• **Roll Call** | Members Present: David A. Fox, Chair; Gracie Porter, Vice-Chair; Dr. Jo Ann Brannon; Steve Glover; Karen Y. Johnson; Mark North; Kay Simmons; and Student Board Members Mr. Steele and Mr. Haidar | Members Absent: Dr. Sharon Gentry and Ed Kindall

Mr. Fox called the meeting to order at 4:03 p.m.

• **Pledge of Allegiance** | Led by Jay Steele, Associate Superintendent of High Schools. |

• **Student Board Member Report** | Mr. Haidar made the following report: On December 8th, Student Services will hold the second dialogue session between MNPS students in TMAC and the Director’s Student Advisory Council with area private school students. We will continue our conversations on the similarities of private and public school education, including school climate and academics. The dialogue will be facilitated by Mr. Ralph Thompson and Ms. Stephanie Davis. |

**GOVERNANCE ISSUES**

• **ACTIONS**

### TOPIC
- **Consent Agenda - continued**
- **Charter School Review Committee Recommendations - Resubmissions**
- **Charter School Incubator**
- **Tennessee Participating Local Education Agency Memorandum of Understanding**
- **Board Chairman’s Report**
  - **Governance Committee**

### DISCUSSION/MOTION
- the five (5) school systems that CLASS will only pursue items approved by all five (5) school systems represented.”
- Mr. Glover made the motion to approve the consent agenda. Dr. Brannon seconded.
- Mr. Glover made the motion to accept the Charter School Committee’s recommendation to deny Nashville Science and Technology Charter School Appeal Application. Ms. Johnson seconded.
- Mr. Glover made the motion to deny Smithson-Craighead High School Charter School Appeal Application. Ms. Johnson seconded.
- Mr. Glover made the motion to deny Drexel Prep Charter School Appeal Application. Ms. Johnson seconded.
- Mr. Glover made the motion to deny Metro Prep Charter School Appeal Application. Ms. Johnson seconded.
- Mr. Glover made the motion to accept the Charter School Committee's conditional approval of New Vision Academy Charter School Appeal Application. Ms. Porter seconded.
- Dr. Register stated that he attended the Charter School Incubator press conference held by Mayor Dean. The program will begin locally with the goal of becoming a state-wide network.
- Mr. Glover made the motion to approve the Tennessee Participating Local Education Agency Memorandum of Understanding. Ms. Porter seconded.

### FOLLOW-UP/OUTCOME
- VOTE: 7-0 - Unanimous
- VOTE: 7-0 - Unanimous
- VOTE: 7-0 - Unanimous
- VOTE: 7-0 - Unanimous
- VOTE: 7-0 – Unanimous
- VOTE: 7-0- Unanimous

### REPORTS

### December 8, 2009
### ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
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<tbody>
<tr>
<td>Metro Council Education Committee</td>
<td>Mr. Fox announced that the Metro Council Education Committee will hold a meeting on December 14th at 5:00 p.m. The committee will conduct a discussion with Roger Schulman, from Teach For America, on best practices for teacher support and evaluation.</td>
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<td>MNPS Winter Graduation</td>
<td>Mr. Fox announced the Board has been invited to the first winter graduation for MNPS students who graduate in December. The ceremony will be held on January 5th at 6:00 p.m. at the McGavock High School auditorium.</td>
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<td>Dr. Aldorothy Wright</td>
<td>Mr. Fox and the Board thanked Dr. Wright for serving as Interim Associate Superintendent of High Schools.</td>
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<td>Parent Advisory Council</td>
<td>Ms. Johnson announced that Mike Hendrix, a long-time, dedicated member of the Parent Advisory Council, passed away over the Thanksgiving weekend. The Board offered its condolences to the family.</td>
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<td>Momma Tune</td>
<td>Ms. Johnson announced that Momma Tune, a retired 50-year MNPS teacher, had taken ill.</td>
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<td>Middle Tennessee Building Trade Union</td>
<td>Ms. Johnson announced that the Middle Tennessee Building Trade Union had adopted Maplewood High School as a partner in education.</td>
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<td>Antioch PTSO</td>
<td>Ms. Johnson announced that the Antioch PTSO will hold a Spaghetti Dinner on December 15th.</td>
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<td>Southeast Coalition of Council Members</td>
<td>Ms. Johnson announced that the Southeast Coalition of Council Members will hold an informational meeting, concerning the Convention Center and its impact, on December 14th at 6:00 p.m. at Lakeshore Christian Church.</td>
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<tr>
<td>Budget and Finance Committee</td>
<td>Mr. Glover announced that the Budget and Finance Committee will meet on January 12th at 3:30 p.m.</td>
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### WRITTEN INFORMATION TO THE BOARD

- Board Calendar Items
- Adjournment
  
  Ms. Simmons adjourned the meeting at 4:46 p.m.
- Signatures

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Chris M. Henson                        David A. Fox
Board Secretary                        Board Chair

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