TOPIC | DISCUSSION/MOTION | FOLLOW-UP/OUTCOME
--- | --- | ---
• Roll Call | Present: Dr. Jo Ann Brannon
Amy Frogge
Tyese Hunter
Dr. Sharon Gentry
Christiane Buggs
Mary Pierce
Will Pinkston
Anna Shepherd, Chair
Jill Speering, Vice-Chair
Shawn Joseph, Director of Schools | Ms. Shepherd called the meeting to order at 5:00 p.m.

• Pledge of Allegiance | Led by Dr. Sonia Stewart, Principal of Pearl-Cohn Entertainment Magnet High School. |  

AND THE GOODS NEWS IS…

• Pearl Cohn Entertainment Magnet High School Students
  o Demetris Peairs, Academy of Entertainment Communication
  o Jacob Grahm, Academy of Entertainment Communication
  o Lucki Price, Academy of Entertainment Management | Students from Pearl Cohn Entertainment Magnet High School gave a brief summary of their high school academy. |  

GOVERNANCE ISSUES

• Consent Agenda | Ms. Shepherd pulled item IV-A-1-f- Collaborative Conferencing Special Question Committee Appointment. Ms. Shepherd made a motion to nominate Will Pinkston, Amy Frogge, Amanda Kail, and T.J. Williams to serve on the Collaborative Conferencing Special Question Committee. Ms. Speering seconded. VOTE: 9-0 - Unanimous |  

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Approval of Proposed Revisions to EE-17 Charter Schools – Governance Committee</td>
<td>Mr. Pinkston asked to defer the conversation of the Approval of Proposed Revisions to EE-17 Charter Schools to the next Board Meeting. Ms. Pierce requested that there be a public hearing held before any upcoming votes on the policy. Mr. Pinkston made a motion to defer discussion of Approval of Proposed Revisions to EE-17 Charter Schools. Dr. Brannon seconded.</td>
<td>VOTE: 9-0 – Unanimous</td>
</tr>
</tbody>
</table>

REPORTS

A. Director’s Report
   1. First 100 Days Update
      Dr. Joseph presented the Opening of Schools Update to the Board.

B. Board Chairman’s Report
   1. High School Start Times
      Ms. Speering and Ms. Frogge made comments and read reports concerning High School Start Times. Dr. Joseph said Dr. Carlisle will have an intern research the issue and submit an initial report to the Board.
   2. Board Chair’s Comments
      Ms. Shepherd gave the Board Chair’s Report.
   3. Announcements
      • Great Schools Tour
         Ms. Buggs announced that she attended the Great Schools Tour and visited Rose Park Magnet Middle Prep and STEM Prep.
      • Hillsboro High School Donation
         Ms. Pierce announced that Sutherland donated art supplies to Hillsboro High School.
Metropolitan Nashville Public Schools  
Board of Education  
Regular Meeting  
Minutes  
October 25, 2016

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Listen and Learn</td>
<td>Ms. Hunter attended the Exceptional Education Listen and Learn.</td>
<td></td>
</tr>
<tr>
<td>• Literacy Voice Sessions</td>
<td>Ms. Speering participated in the Literacy Voice Sessions.</td>
<td></td>
</tr>
<tr>
<td>• Maplewood High School Health Clinic Groundbreaking</td>
<td>Ms. Speering attended the groundbreaking ceremony for the new Maplewood High School Health Clinic on October 12th.</td>
<td></td>
</tr>
<tr>
<td>• Maplewood High School</td>
<td>Ms. Speering announced that T.J. Williams, a teacher a Maplewood High School, was featured in an Op-Ed in the Tennessean.</td>
<td></td>
</tr>
<tr>
<td>• Teaching and Learning Committee</td>
<td>Ms. Speering announced that she held a Teaching and Learning Committee meeting on October 25th.</td>
<td></td>
</tr>
<tr>
<td>• Ron Clark Academy Tour</td>
<td>Ms. Speering announced that on November 2nd, she and other MNPS staff will tour the Ron Clark Academy in Atlanta, GA.</td>
<td></td>
</tr>
<tr>
<td>• Hillwood High School</td>
<td>Ms. Frogge announced that on October 28th, Hillwood High School will host the Hillwood Cluster Showcase at 5:30. There will also be a football game on the same night.</td>
<td></td>
</tr>
<tr>
<td>• District 1 Tour</td>
<td>Dr. Gentry announced that she and Dr. Joseph toured schools in District 1.</td>
<td></td>
</tr>
<tr>
<td>• Eagle Run</td>
<td>Ms. Shepherd congratulated Susan Floyd, a P.E. teacher at Andrew Jackson Elementary School, and the volunteers who participated in the 25th Annual Eagle Run.</td>
<td></td>
</tr>
<tr>
<td>• McGavock High School Band</td>
<td>Ms. Shepherd congratulated the McGavock High School Marching Band for competing in the state championship and receiving 3rd place.</td>
<td></td>
</tr>
<tr>
<td>• CLASS Meeting</td>
<td>Ms. Shepherd announced that the annual CLASS meeting is scheduled on November 6th at the Gaylord Opryland Hotel.</td>
<td></td>
</tr>
<tr>
<td>• Board Meeting Canceled</td>
<td>Ms. Shepherd announced that the November 8th Board Meeting would be canceled due to Election Day.</td>
<td></td>
</tr>
</tbody>
</table>

WRITTEN INFORMATION TO THE BOARD

- Sales Tax Collections as of October 20, 2016
- Fiscal Year 2016-2017 Operating Budget Financial Reports
- Adjournment
  - Ms. Buggs adjourned the meeting at 6:13 p.m.

Signatures

Chris M. Henson  
Board Secretary

Anna Shepherd  
Board Chair

Date