### Roll Call

- **Present:**
  - Dr. Jo Ann Brannon
  - Christiane Buggs
  - Amy Frogge
  - Dr. Sharon Gentry
  - Tyese Hunter
  - Mary Pierce
  - Anna Shepherd, Chair
  - Jill Speering, Vice-Chair
  - Shawn Joseph, Director of Schools

- **Absent:**
  - Will Pinkston

Ms. Shepherd called the meeting to order at 5:00 p.m.

### Consent Agenda

Ms. Speering read the following consent agenda items:
- **II-A-1-a:** Approval of Minutes – 01/24/2017 and 02/14/2017

Ms. Speering made a motion to approve the consent agenda as read. Ms. Buggs seconded.

**VOTE:** 8-0 – Unanimous

### Magnet Schools Assistance Program Grant Resolution

Dr. Brannon made a motion to approve the Magnet Schools Assistance Program Grant Resolution. Ms. Hunter seconded.

**VOTE:** 8-0 – Unanimous

### 2017-2018 District Calendar Revision

Dr. Felder presented the changes to the 2017-2018 District Calendar Revisions to the Board.

**VOTE:** 8-0 – Unanimous

### Antioch High School Update

Dr. Joseph and Dr. Narcisse gave a brief update on the steps taken after the Antioch High School Walk-Out Protest.
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
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<tbody>
<tr>
<td><strong>WRITTEN INFORMATION TO THE BOARD</strong></td>
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<tr>
<td>• Adjournment</td>
<td>Ms. Buggs adjourned the meeting at 5:27 p.m.</td>
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<td><strong>WORK SESSION</strong></td>
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<td>• Discussion</td>
<td>The Board and staff discussed and reviewed the following topics: Strategic Plan, Characteristics of Students and Schools and KPI’s.</td>
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<td>• Signatures</td>
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<td>Chris M. Henson</td>
<td>Anna Shepherd</td>
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