Members present – Amy Frogge (vice-chair), Christiane Buggs (5:05 p.m.), Rachael Anne Elrod (arrived at 5:15 p.m.), (arrived at 5:15 p.m.), Jill Speering, Fran Bush, Freda Player-Peters, Gini Pupo-Walker, Adrienne Battle

Members absent - Anna Shepherd (chair), Sharon Gentry

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

A. Call to Order
   Ms. Frogge called the meeting to order.

B. Pledge of Allegiance led by Sean Braisted, Executive Officer of Communications and Community Engagement.

C. Motion to amend the agenda to allow Dr. Battle to make a brief statement before Public Participation.
   By Amy Frogge, seconded Jill Speering
   Motion Passes 7-0 – Unanimous

AND THE GOOD NEWS IS...

A. Glencliff High School Ambassadors gave the Board a brief update on their school academies.

B. Overton High School displayed artwork during the Board meeting.

C. STEM Prep Charter Schools choir performed prior to the Board meeting.

AWARDS AND RECOGNITIONS

A. Pearl-Cohn Entertainment Magnet High School Football Team – The Board and Dr. Battle congratulated the football team for achieving and undefeated season and becoming State Runner in the State Championship game.

B. Hume Award – The Board and Dr. Battle congratulated Wesley Schelling, MLK Magnet High School student for receiving the Hume Award.

PUBLIC PARTICIPATION

Dr. Battle made a brief statement concerning the Wage Theft accusations against MNPS vendors.

A. Vivian Wilhoite – Ms. Wilhoite addressed the Board concerning a curriculum she developed teaching students about property assessments.

B. Chris Moth – Mr. Moth addressed the Board concerning the Board’s vote to expand Valor Charter School.
C. Elizabeth Hines – Ms. Hines addressed the Board concerning an issue that occurred while she was serving as a substitute teacher.

D. Armando Arzate – Mr. Arzate addressed the Board concerning payment for his company’s work through a vendor on a MNPS school.

E. Armando Arzate Jr – Mr. Arzate addressed the Board concerning payment for construction work through a vendor on a MNPS school.

F. Rafael Medina – Mr. Medina addressed the Board concerning payment for construction work through a vendor on a MNPS school.

G. Carlos Aquino – Mr. Aquino addressed the Board concerning payment for construction work through a vendor on a MNPS school.

H. Catarino Hernandez – Mr. Hernandez addressed the Board concerning payment for construction work through a vendor on a MNPS school.

I. Jaime Marquez – Mr. Marquez addressed the Board concerning payment for construction work through a vendor on a MNPS school.

J. Eduardo Galan – Mr. Galan addressed the Board concerning payment for construction work through a vendor on a MNPS school.

K. Jack Willey – Mr. Willey addressed the Board concerning payment for construction work through a vendor on a MNPS school.

L. Bobbi Negron – Ms. Negron addressed the Board concerning issues of payment for construction work through a vendor on a MNPS school.

M. Rachel Ternes – Mr. Ternes addressed the Board concerning payment for construction work through a vendor on a MNPS school.

N. Molly Williams – Ms. Williams addressed the Board concerning payment for construction work through a vendor on a MNPS school.

O. Andrew Reckard – Mr. Reckard addressed the Board concerning payment for construction work through a vendor on a MNPS school.

P. Kelly Ann Graff – Ms. Graff addressed the Board concerning payment for construction work through a vendor on a MNPS school.

Q. James Robinson – Mr. Robinson addressed the Board concerning Rocketship charter school.

R. Abby Spaulding – Ms. Spaulding addressed the Board concerning Rocketship charter school.

S. Amanda Kail – Ms. Kail addressed the Board concerning Collaborative Conferencing and Worker’s Dignity.

GOVERNANCE ISSUES

A. 1. Consent
   a. Approval of Minutes – 10/22/2019 – Regular Meeting
   b. Awarding of Purchases and Contracts
      1. Allovue, Inc.
      2. Barnes & Noble
      3. Beanstack Inc.
      4. Didax Inc.
      5. Educators Publishing Services dba School Specialty
      6. Ford of Murfreesboro
      7. Great Minds, LLC
9. NOTES for EDUCATION, Inc.
10. Performance Management Services, LLC
   c. CLASS Agreement
   d. Fiscal Year 2019-2020 Operating Budget Amendment
4. Center for Guided Montessori Studies, Inc.

Motion to approve the consent agenda.
By Jill Speering, seconded Amy Frogge
Motion Passes
Vote: 7-0 Unanimous

2. Rocketship Nashville #3 Appeal Charter Application

Motion to deny local governance of Rocketship Nashville #3 appeal.
By Rachael Anne Elrod, seconded Gini Pupo-Walker
Motion Passes
VOTE: 5-2 (No, Gini Pupo Walker and Fran Bush) Unanimous

BOARD COMMITTEE REPORT
A. Gini Pupo Walker gave a brief Budget and Finance committee report.

ANNOUNCEMENTS
A. Rachael Anne Elrod announced that Two Rivers Middle School pack boxes for the HERO program and that the Mayor’s Night Out would be held at Shayne Elementary on December 12th.
B. Gini Pupo-Walker thanked Cory Harkey the Board’s Metro Legal for her service to MNPS and wished her well in her new position. She also announced: Abbey Kucher and Osha Merchanson, Hillsboro High School students were chosen to work with News Channel 5, on a national new Literacy Campaign, also Alan Cook, a student at Hillsboro High School made the All-state Band in five different instruments.
C. Christiane Buggs announced that the Nashville Chamber Education Report Card would be released next week. Southern Word organization will hold a show case in the coming weeks.
D. Freda Player-Peters thanked Whitsitt Elementary for creating a Holiday Store for parents.

Ms. Frogge adjourned the meeting at 7:09 p.m.