METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – August 11, 2020 - This meeting was held virtually in accordance with Governor Bill Lee’s Executive Order #16 that allows Local Governments to hold public meeting electronically to the COVID-19 health crisis.

Members Present: Amy Frogge, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge vice-chair, Jill Speering, Berthena Nabaa-Mckinney and Sharon Gentry

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

CONVENE AND ACTION

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

B. Dr. Gentry read a brief In Memoriam in honor of Leonard H. Morton Sr.

GOVERNANCE ISSUES

A. 1. Consent
   a. Approval of Minutes – 05/26/20 – Regular Meeting
   b. Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University
   c. Awarding of Purchases and Contracts
      1. Apple Inc.
      2. AssetGenie, Inc.
      3. Attainment Company, Inc.
      4. Best One Tire of Nashville
      5. Binkley Garcia Architecture
      6. CDW-G (2 Contracts)
      7. Communities in Schools of Tennessee
      8. Cumberland International
      9. Curriculum Associates, LLC
10. Education, Training, and Research dba ETR Associates
11. GHA Technologies, Inc.
12. Grainger Industrial Supply
13. Lexia Learning Systems LLC
14. McCarthy Jones & Woodard LLC
15. MID TENN Ford Trucks
16. Mid TN Constructors, Inc.
17. Music Sales Digital Services dba MusicFirst
18. n2y LLC
19. Newsela
20. Personal Computer Systems Inc. (2 contracts)
21. Pitney Bowes Global Financial Services LLC
22. Rush Truck Center of Nashville
23. Snider Fleet Solutions
24. STAR Autism Support, Inc.
25. Turnitin, LLC
26. Upper Edge Technologies
27. Voyager Sopris Learning, Inc.

d. Board Policy 6.200 - Attendance
e. Board Policy 3.210 - Naming of Facilities

Dr. Sharon Gentry pulled item b. Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University

Motion to approve consent agenda
By Jill Speering, seconded Rachael Anne Elrod
Motion Passes
Vote: 9-0
Motion to defer vote on Item b. Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University
By Sharon Gentry, seconded Jill Speering
Motion Passes
Vote: 9-0

COMMITTEE REPORT
A. Gini Pupo-Walker gave a brief Governance Committee Report.

DIRECTOR’S REPORT
A. Openings of Schools Update Report - Dr. Battle and staff presented the report to the Board.

ANNOUNCEMENT
A. Gini Pupo-Walker welcomed the returning and newly elected Board members.
B. Fran Bush thanked the teachers and staff of their hard worked within the virtual environment.
C. Christiane Buggs thanked My Brother’s Keepers organization for their support and outreach with MNPS.
D. Berthena Nabaa-McKinney thanked the Board and the community for their warm welcome as she begins her tenure as a Board Member.
E. Jill Speering announced that she would like to recommend that a MNPS be named after John Lewis, civil rights advocate and national leader.

Ms. Frogge adjourned the meeting at 6:15 p.m.

________________________________________________
Chris M. Henson
Amy Frogge
Date
Board Secretary
Board Chair