



**Minutes of the
Commission on School Accreditation
Special-called Teleconference Meeting
Central High School Building
Room 212
359 North West Street
Jackson, Mississippi
August 29, 2019
4:00 p.m.**

The special-called meeting of the Commission on School Accreditation (CSA or Commission) took place at 4:00 p.m. on Thursday, August 29, 2018 via teleconference. The public was invited to attend in the Room 212 of the Central High School Building, 359 North West Street, Jackson, Mississippi. Commission members in attendance via teleconference included:

Heather Westerfield, Chair – Pearl, MS
Kelle Barfield, Vicksburg, MS
Sean Brewer, Madison, MS
Sarah Foster – Brookhaven, MS
Roy Gill, Gulfport, MS
Michael Lindsey – Gulfport, MS
Dr. Valencia Martin, Greenwood, MS
Eddie Prather, Tupelo, MS
Ingrid Williams, Jackson, MS

The following members did not attend:

Kenny Bush
Brian Harvey
John Mistilis
Anthony Montgomery
Brad Stevens

The Mississippi Department of Education (MDE), Office of Accreditation staff members/representatives present included:

Dr. Jo Ann Malone, Executive Director/Executive Secretary Office of Accreditation
Melissa Biggs, Office of Accreditation
Ken Stamps, Office of Accreditation

Other MDE staff present included: Dr. Paula Vanderford, Chief Accountability Officer

I. Announcement of Quorum and Call to Order

Heather Westerfield, Chair of the CSA, opened the Commission meeting and conducted a roll-call of the Commission members.

Ms. Westerfield announced that a quorum of the Commission existed.

Ms. Westerfield called the meeting to order at 4:13 p.m.

II. Adoption of Agenda

Ms. Westerfield asked the Commission members to review the agenda they received previously. On a motion by Roy Gill seconded by Sarah Foster, the Commission unanimously approved the agenda.

III. Action: Approval to change the September 11, 2019 meeting date to September 17, 2019

On a motion by Roy Gill, seconded by Dr. Valencia Martin, the Commission voted unanimously to reschedule the September 11, 2019 meeting to September 17, 2019 at 10:00 a.m.

IV. Adjournment

On a motion by Eddie Prather, seconded by Dr. Valencia Martin, the Commission unanimously voted to adjourn the meeting at 4:15 p.m.

APPROVED BY THE COMMISSION:

9 17 2019
(Month) (Day) (Year)

Heather Westerfield
Chair of the Commission

JoAnn Malachuk
Executive Secretary of the Commission