

Minutes of Mississippi Board of Education Meeting

August 6, 2020

The members of the Mississippi Board of Education met in a special-called Board meeting at 11:12 a.m. on Thursday, August 6, 2020, via teleconference and video means pursuant to Miss. Code Ann. § 25-41-5 to consider approval of a waiver of the 180-day requirement in accordance with Miss. Code Ann. § 37-13-63.

The location of the meeting available to the public was by live stream and audio recording. Board members present included: Ms. Rosemary G. Aultman (Central High School Building, Jackson, Mississippi), Senator Nancy Collins (Tupelo, Mississippi), Dr. Jason S. Dean (Central High School Building, Jackson, Mississippi), Dr. Karen J. Elam (Beech Mountain, North Carolina), Dr. John R. Kelly (Gulfport, Mississippi), Mr. Sean Suggs (Blue Springs, Mississippi), and Mr. Omar Jamil (Hernando, Mississippi). Dr. Carey M. Wright also appeared at Central High School Building, Jackson, Mississippi to participate in this teleconference meeting.

- I. Dr. Jason S. Dean, Chair, called the special-called Board meeting to order at 11:14 a.m. and stated that the meeting was being live streamed.

Dr. Dean noted that the meeting of the Board of Education was being held via teleconference and video means pursuant to Miss. Code Ann. § 25-41-5 and the notice of this meeting included the date, time, place, and purpose of the meeting and identified the location the public could view the meeting. Dr. Dean stated that an audio recording was being made of the meeting and that a quorum of the Board existed at the locations stated for the purpose of conducting a meeting through teleconference and video means.

- II. On a motion by Mr. Sean Suggs, seconded by Dr. Karen J. Elam, the Board voted unanimously to approve the agenda.

- III. Discussion and/or Approval of Board Items

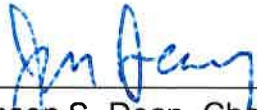
01. Action: Approval to consider a waiver of the 180-day requirement in accordance with Miss. Code Ann. § 37-13-63 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Carey Wright)

On a motion by Mr. Sean Suggs, seconded by Ms. Rosemary G. Aultman, the Board voted unanimously to approve item 01 (copy attached), specifically to waive up to 10 days during the 2020-2021 school year for school districts that have delayed their established and published start dates, or for those districts identified under Executive Order 1517.

IV. Adjournment

On a motion by Mr. Sean Suggs, seconded by Dr. Karen J. Elam, the Board unanimously voted to adjourn the meeting at 11:18 a.m.

Approved:



Jason S. Dean, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education