Hybrid Meeting of the Jackson Public School District Board of Trustees 621 South State Street, Jackson, MS 39201 Thursday, March 24, 2022 5: 30 p. m

Board Members Present
Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Dr. Robert Luckett, Secretary
Cynthia Thompson, Mem er
Frank Figgers, Member
Letitia S. Johnson, Mem er

Attorneys and Administrative Staff
Dr. Errick L. Greene, Superintendent
Dr. Mchael Cor ack, Deputy Supt.
Hon. Dorian Turner, Board Attorney
Larrissa Moore, Esq., DGC
Willia Merritt, Chief of Staff
Mrgaret Purnell, Interim CFO
Dr. Kathleen Grigsby, Elem Asst. Supt.
Laketia Thomas, High School Asst. Supt.
Sherwin Johnson, Comunications
Dr. Marvin Grayer, MS Asst. Supt.

Participated via Video/Tele-conference Dr. Jeanne M Hairston, Member

Secretary to the Board Rosalind Willia s

- I. <u>Call to Order:</u> Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on March 24, 2022, at 5: 36 P. M
- II. <u>Establishment of Quoru</u>: A quoru was established as seven (7) members, na ely, President Ed Sivak, Barbara Hilliard, Dr. Robert Luckett, L titia Joh so, Dr. Jeanne M. Hairston, Cynthia Thompson, and Frank Figgers, were either present in person or participated via video/teleconference.
- Adoption of Agenda: Letitia Johnson moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Dr. Luckett, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, and Dr. Hairston; votes cast against the motion: none.

Reading and Approving Minutes

a. March 1, 2022, Reg ar Board Meeting Minutes: The Board voted to approve the minutes as presented; Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: President IŁŽfił ž Dr. Luckett, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank:

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XI. Consideration to Hold an Executive Session: Frank Figgers moved, and Cynthia Thompson seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

Dr. Luckett then moved, and Cynthia Thompson seconded the motion, to enter into executive session to discuss (1) potential litigation or claims in connection with the Labeter Sections (2)

