

Regular Meeting of the Jackson Public School District
Board of Trustees

621 South State Street Jackson, MS 39201

Tuesday, August 2, 2022
5:30 p.m.

Board Members Present

~~Dr. Ed Sivak, President~~

Attorneys and Administrative Staff

~~Dr. Erik I. Greco, Superintendent~~

Robert Lockett, Member
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member
Letitia S. Johnson, Member
Cynthia Thompson, Member
Barbara Hilliard, Vice-President

Dorian Turner, Board Attorney
Larrissa Moore, Esq., DGC
William M. Merritt, IV., Chief of Staff
Laketia Thomas, High School Asst. Supt.
Kimberly Smith, ED Teaching/Learning
Michael L. Cormack, Deputy Supt.
~~Paul Parks, Chief Operations Officer~~

Secretary to the Board

~~Dr. Ed Sivak, Secretary~~

c. Approval of the Renewal Agreement between Abii - Van Robotics and the Jackson Public School District (JPSD): The Board voted to approve item c. Cynthia Thompson moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion:

none. **PASSED**

d. Approval of the Renewal Agreement between School Status and the Jackson Public School District: The Board voted to approve item d. Barbara Hilliard moved; Letitia Johnson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion:

none. **PASSED**

of the Renewal between Hinds Communi Coll and the Jackson Public School District (JPSD) for a Dual Credit and Dual Enrollment Program The Board voted to approve item e. Dr. Hairston moved; Cynthia Thompson seconded; votes cast for the motion: President

Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none.

PASSED

f. Approval of Agreement between Taft Advisors LLC and the Jackson Public School District (JPSD): The Board voted to approve item f. Barbara Hilliard moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank

none. **PASSED**

g Approval of Agreement between Core Learning, LLC and the Jackson Public School District (JPSD): The Board voted to approve item g. Letitia Johnson moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**

VIII. Consent Agenda Items - Finance

a. Approval of the Accounts Payable Claims and Ratification of the Travel Claims for the Period of 9. 2022 through July 22 2022. The Board

After discussion, Dr. Weinstein moved, and Cynthia Thompson seconded the

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regarding an enrollment issue. This matter was moved from public