

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

**DEKALB PREPARATORY ACADEMY**  
**GOVERNING BOARD**  
**REGULAR MEETING - SPECIAL CALLED MINUTES**  
**FRIDAY SEPTEMBER 30TH, 2022 @10:30 AM**

1402 AUSTIN DR

PROJECTED DURATION: 1 HOURS AND 42 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Suzette Arnold	present	On Time	At Adjournment
Roberta Walker	present	On Time	At Adjournment
Tamseel Syed	present	On Time	At Adjournment
Dr. Wanda Brooks-Long	present	On Time	At Adjournment
Wanda McKay	present	On Time	At Adjournment
Janelle Wilhite	present	On Time	At Adjournment

## WELCOME AND CALL TO ORDER

The meeting will be called to the order.

Meeting was called to order by Suzette Arnold at 10:32 a.m.

## ASCERTAIN A QUORUM

**Ascertain a Quorum – 10:33 a.m.**

Roberta Walker - present

Wanda McKay - present

Janelle Wilhite – present

Suzette Arnold – present

Tamseel Syed - present

Wanda Brooks-Long, Ex-Officio - present

## APPROVAL OF AGENDA

The committee approves the agenda items.

### Approval of Agenda

Motion to approve the agenda

Motion made:            *Roberta Walker*

Motion seconded by: *Tamseel Syed*

**Motion Carries: Unanimous vote**

### **Passed Motion:**

Motion to approve the agenda

By: **Roberta Walker** Seconded by: **Tamseel Syed**

### **Discussion:**

There was no notable discussion on the motion.

## EXECUTIVE SESSION

Discussion on Personnel Matters

### Executive Session to address personnel matters at 10:35 a.m.

*Motion to move to Executive Session*

Motion made by:        *Roberta Walker*

Motion seconded by: *Wanda McKay*

**Motion carries:        Unanimous Vote**

### Return from Executive Session and resume regular meeting at 1:15 p.m.

Motion made by:        *Roberta Walker*

Motion seconded by: *Wanda McKay*

**Motion carries:        Unanimous vote**

**Actions to consider from Executive Session:**

### **Motion #1**

**Motion to add a part time School Resource Officer to the Organization Chart as a new position not to exceed \$40,000 annually.**

*Motion made by: Tamseel Syed*

*Motion seconded by: Roberta Walker*

**Motion carries: 3 yes; 1 abstention – Janelle Wilhite**

**Motion #2**

**Motion to hire Gabriel McElroy as an Interim Part-time School Resource Officer pending background check and reference check at \$35 per hour not to exceed 30 hours per week.**

*Motion made by: Tamseel Syed*

*Motion seconded by: Roberta Walker*

**Motion carries: 3 yes; 1 abstention – Janelle Wilhite**

**Motion #3**

**Motion to hire a full-time School Resource Officer as a contractor at \$35 per hour for the month of October not to exceed \$6,000 (pending background check and reference check).**

*Motion made by: Roberta Walker*

*Motion Seconded by: Tamseel Syed*

**Motion carries: Majority vote. No absentions. No objections.**

**Other Items for Discussion:**

**Motion #4**

**Motion to approve Reading Recovery materials in the amount of \$28,617.78**

*Motion made by: Wanda McKay*

*Motion seconded by: Tamseel Syed*

**Motion carries: Majority vote. No abstentions. No objections.**

**Motion #5**

**Motion to approve Principal's Reading Recovery-Behind the Glass Construction (two-way glass) in the amount of \$23,656.03**

*Motion made by: Wanda McKay*

*Motion seconded by: Tamseel Syed*

**Motion carries: Majority vote. No abstentions. No objections.**

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**Passed Motion:**

Motion to move to Executive Session at 10:35 a.m.

By: **Roberta Walker** Seconded by: **Wanda McKay**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Motion to Return from Executive Session and resume regular meeting at 1:15 p.m.

By: **Roberta Walker** Seconded by: **Wanda McKay**

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Motion to add a part time School Resource Officer to the Organization Chart as a new position not to exceed \$40,000 annually. Board action form will be submitted after the meeting

By: **Tamseel Syed** Seconded by: **Roberta Walker**

**Discussion:**

Abstained by Janelle Wilhite

Motion passed by majority vote

**Passed Motion:**

Motion to hire Gabriel McElroy as an Interim Part-time School Resource Officer pending background check and reference check at \$35 per hour not to exceed 30 hours per week.

Board action form will be submitted after the meeting

By: **Tamseel Syed** Seconded by: **Roberta Walker**

**Discussion:**

Abstained by Janelle Wilhite

Motion passed by majority vote

**Passed Motion:**

Motion to hire a full-time School Resource Officer as a contractor at \$35 per hour for the month of October not to exceed \$6,000 (pending background check and reference check).

Board action form will be submitted after the meeting

By: **Roberta Walker** Seconded by: **Tamseel Syed**

**Discussion:**

Janelle Wilhite left the meeting early

**Passed Motion:**

Motion to approve Reading Recovery materials in the amount of \$28,617.78 - Board action form will be submitted after the meeting

By: **Wanda McKay** Seconded by: **Tamseel Syed**

**Discussion:**

Janelle Wilhite left the meeting early

**Passed Motion:**

Motion to approve Principal's Reading Recovery-Behind the Glass Construction (two-way glass) in the amount of \$23,656.03 - Board action form will be submitted after the meeting

By: **Wanda McKay** Seconded by: **Tamseel Syed**

**Discussion:**

Janelle Wilhite left the meeting early

## OTHER ITEMS FOR DISCUSSION

No other items were discussed

## ADJOURNMENT

**Adjournment**

Motion to adjourn at 1:41p.m.

*Motion made by:* Tamseel Syed

*Motion seconded by:* Wanda McKay

***Motion carries:*** Unanimous vote

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**Passed Motion:**

Motion to adjourn at 1:41p.m.

By: **Tamseel Syed** Seconded by: **Wanda McKay**

**Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:31 pm

**Passed Motion:**

Motion to adjourn

By: **Tamseel Syed** Seconded by: **Wanda McKay**

**Discussion:**

There was no notable discussion on the motion.