

BOARD OF EDUCATION OF THE CITY OF ST. LOUIS -Administration Building - 801 N. 11th Street - 6:30 PM (Tuesday, May 10, 2022)

CALL TO ORDER AND ROLL CALL

In attendance: Matthew Matt Davis, Antionette Toni Cousins, Donna Jones, Natalie Vowell, Alisha Sonnier, Dr. Kelvin Adams, Vince Reese, Shameika Henry

Absent: Regina Fowler

PLEDGE OF ALLEGIANCE

STUDENT/STAFF RECOGNITIONS:

Ms. Catherine Hund, Art Teacher from Mullanphy Elementary, has been chosen as the St. Louis Post-Dispatch May Teacher of the Month. She will receive a \$250 Target gift card and be featured in the St. Louis Post-Dispatch and on STLtoday.com on May 15. Ms. Hund will be featured in an upcoming article published in the St. Louis Post-Dispatch. She was nominated by her colleague Jennifer (Campbell) Doermer: "Catherine is an innovative art teacher that wants to help kids discover their talents. She deserves to win this prize because she gives every ounce of her energy to the kids that walk through her doors. I am proud to call Catherine a friend and colleague!"

Ms. Hund, thank you for your dedication to your profession and your students.

APPROVAL OF MINUTES

Alisha Sonnier moved to approve the **April 8, 2022 Board Meeting Minutes**, seconded by Matt Davis.

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

Absent: Regina Fowler

The motion passed.

MAY CONSENT AGENDA

Matt Davis moved to approve agenda items **(05-10-22-01) through (05-10-22-64)**, seconded by Toni Cousins.

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

Absent: Regina Fowler

The motion passed.

Donna Jones moved to **terminate the agreement with SLPS and the Consortium Partnership Network effective June 30, 2022**, seconded by Toni Cousins.

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

Absent: Regina Fowler

The motion passed.

Alisha Sonnier moved to approve the consent agenda item **(05-10-22-66)**, seconded by Matt Davis.

Aye: Alisha Sonnier, Toni Cousins, Matt Davis

Nay: Natalie Vowell, Donna Jones

Absent: Regina Fowler

The motion passed.

(05-10-22-01) To approve contract renewals with I3 Logic, DVL Enterprises and City Apparel as the "Preferred Vendor" status for District-Wide Promotional Items (including but not limited to: lanyards, mugs, pens, key chains, portfolios, etc.) for the period July 1, 2022 through June 30, 2023, at a combined cost not exceed \$500,000.00, pending funding availability. This is the first year of the (2) one-year renewal options. This service supports Pillar 1: Excellent Schools; Goal 1C: Financial Sustainability of Transformation Plan 3.0.

(05-10-22-02) approve the renewal of a Memorandum of Understanding with Saint Louis University on behalf of its School of Nursing to provide services to SLPS in the area of Public Health Clinical Rotation with Junior year Nursing Students. Pairs of Nursing Students will spend up to 12 weeks, once weekly as scheduled with school-based nurses for the period July 1, 2022 through June 30, 2023. Sites include: Central, Henry, Jefferson, Monroe, Nottingham CAJT, Gateway STEM, Gateway Elementary, Gateway Michael, Stix, Vashon and other school sites may be selected if necessary. This program supports Pillar 5: Community Partnerships and Resources, Goal 5A: Volunteer and mentor engagement.

(05-10-22-03) To approve the renewal of a Memorandum of Understanding between the Visiting Nurse Association of Greater Saint Louis and the St. Louis Public Schools in order to provide flu clinics to students and staff. All schools in the district have the opportunity to participate during the period of July 1, 2022 through June 30, 2023. Services support Pillar 5: Community

Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships, as well as Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution.

(05-10-22-04) To approve the renewal of a Memorandum of Understanding with the American Lung Association to provide asthma education and resources to all students and parents/guardians of St. Louis Public Schools identified with asthma for the period of July 1, 2022 through June 30, 2023. Efforts support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-05) To approve the renewal of a Memorandum of Understanding with Eye Thrive to give eye exams and eyeglasses to middle and high school students at the following St. Louis Public School sites: AESM @L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, Yeatman/Liddell, CAJT @ Nottingham, Central, ICA @ Blewett, Collegiate School of Medicine and Bioscience, Roosevelt, Soldan, Nahed Chapman at Roosevelt, Clyde C. Miller, Sumner, Vashon, Gateway STEM, McKinley, Metro, and students in grades Kg through 8 at Nahed Chapman New American Academy for the period of July 1, 2022 through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-06) To approve the renewal of a Memorandum of Understanding with Gateway to Oral Health to provide dental services to students at various schools (see Appendix A for a complete list of schools) with the option to add schools as needed for the period of July 1, 2022 through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-07) To approve the purchase of hygienic kits, uniforms, supplies and backpacks from the preferred vendors, Backpack Gear Co., Kitz for Kids, Office Essentials and A+ School Supplies for the 2021-2022 school year for students who are in transition with housing/homelessness, at a cost not to exceed \$34,800.40. Companies agreed to honor their pricing for an additional two school years. This purchase supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance of Transformation Plan 3.0.

(05-10-22-08) To approve ESSA updates to Policy R6171.3.1. The Every Student Succeeds' Act reauthorized 2015 has removed awaiting foster care placement from the definition of homelessness found in the McKinney-Vento Homeless Assistance Act. The law is applicable to all SLPS students who meet the legal definition of homelessness to provide educational support. There is no cost, only a policy update. Identification of McKinney-Vento eligible students ensures seamless access, educational support (transportation, tutoring, supplies, referrals and resources, credit recovery, etc.). The goal of the McKinney-Vento law is to increase attendance, remove barriers, and give students a sense of belonging. Pillar 2: Fairness Equity Across System, Goal 1A: Student Attendance.

(05-10-22-09) To approve updates to Policy R6171.3.3 regarding the Dispute Resolution Process. The 2015 Every Student Succeeds' Act reauthorized the McKinney-Vento Homeless Assistance Act. The law requires that M-V families are notified of their right to dispute school enrollment or selection eligibility. The existing policy meets DESE guidelines but is non-compliant because it is out dated. The law is applicable to all SLPS students identified as M-V eligible students seeking enrollment or wish to remain at their school of origin/residence. There is no cost to the district, only a policy update. Pillar 2: Fairness Equity Across System, Goal 1A: Student Attendance.

(05-10-22-10) To approve a renewal Memorandum of Understanding with the National Council of Jewish Women St. Louis (NCJWSTL) to provide clothing and other essential needs to the students at Buder, Dewey, Hamilton, Hickey, Jefferson, Monroe, Oak Hill, Mullanphy, Shaw, Stix, Wilkinson ECC and the ESOL office through a period of July 1, 2022 through June 30, 2023. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-11) To approve the renewal of a Memorandum of Understanding with the Assistance League of St. Louis to provide philanthropic programs such as Operation School Bell®, AL'S Closets, Steps to Success, Books from Friends, and the Outreach program to service 26 elementary schools and 6 middle schools (See Appendix for list of schools) for the period of July 1, 2022 through June 30, 2023. Services support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-12) To approve the renewal of a Memorandum of Understanding with Demetrius Johnson Charitable Foundation to provide school-to-work transition training for special education students enrolled at Gateway STEM High School for the period July 1, 2022 through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness.

(05-10-22-13) To approve the renewal of a Memorandum of Understanding with Near Southside Employment Coalition to provide school-to-work transition training for high school junior and senior level students with disabilities in all SLPS High Schools for the period July 1, 2022 through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal: 4D College and Career Readiness and Pillar 5: Community Partnerships Resources; Goal: 5A Volunteer and Mentor Engagement.

(05-10-22-14) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Speech-Language Pathologists for potential hire upon graduation for the period of July 1, 2022 through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(05-10-22-15) To approve the renewal of the Memorandum of Understanding (MOU) with St. Louis University to provide a training and mentoring program for prospective Occupational Therapist for potential hire upon graduation for the period of July 1, 2022

through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3B: Teacher Retention.

(05-10-22-16) To approve the renewal of the Memorandum of Understanding (MOU) with the St. Louis City Justice Center to provide Special Education students with the opportunity to receive direct academic instruction and participate in core academic instruction for the period of July 1, 2022 through June 30, 2023. This MOU supports Pillar 1: Excellent Schools; Goal 1A: Student Attendance.

(05-10-22-17) To approve the renewal of a Memorandum of Understanding with the Special School District (SSD) to maximize the use of available local resources in providing early childhood special education services and related services to young children and families for the period July 1, 2022 through June 30, 2023. This service supports Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-18) To approve the renewal of the Memorandum of Understanding (MOU) with Washington University to provide a training and mentoring program for prospective Occupational Therapist for potential hire upon graduation for the period of July 1, 2022 through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3.B: Teacher Retention.

(05-10-22-19) To approve the renewal of a Memorandum of Understanding with WFF Facility Services to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2022 through June 30 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A-Volunteer and Mentor Engagement.

(05-10-22-20) To approve the renewal of the Memorandum of Understanding (MOU) with Maryville University to provide a training and mentoring program for prospective Occupational Therapist for potential hire upon graduation for the period of July 1, 2022 through June 30, 2023. Schools are selected based on provider credentialing and will be determined once provider assignments are completed for the 2022-2023 school year. A number of students will be supported by this MOU, based on individual school special education caseloads and needs. This MOU supports Pillar 3: Culturally Responsive Environments; Goal 3.B: Teacher Retention.

(05-10-22-21) To approve the renewal of the Memorandum of Understanding (MOU) with the Missouri Eastern Head Start Alliance (YWCA, Youth In Need, Urban League) to provide Early Childhood Special Education services to children ages 3 to 5 years old who are enrolled in one of the MO Eastern Head Start Alliance agencies for the period July 1, 2022 through June 30, 2023. This MOU supports Pillar 5: Community Partnerships Resources; Goal: 5B-Cultivate Strategic Partnerships.

(05-10-22-22) To approve and accept allocations for the FY2022-2023 SLPS General Operating Budget and Non-General Operating Budgets. The budgets support Transformation Plan 3.0 Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability

(05-10-22-23) To approve the renewal of a Memorandum of Understanding with MERS Goodwill to provide school-to-work transition training for special education students enrolled at Nottingham CAJT High School for the period July 1, 2022 through June 30, 2023. This service supports Pillar 5: Community Partnership Resources, Goal: 5A Volunteer and Mentor Engagement.

(05-10-22-24) To approve the revisions to the Parent Information Guide and Student Code of Conduct manual for the 2022-2023 school year. The manual supports Pillar 1: Excellent Schools, Goal 1B Safe and Secure Schools.

(05-10-22-25) To approve the renewal of a Memorandum of Understanding with the Saint Louis City Department of Health to provide new and returning Pre-K students annual lead level testing as well as Hemoglobin and Hematocrit Levels will be drawn if the student's fifth year requirement is due. In addition, flu clinics will be offered to students during the period of July 1, 2022 through June 30, 2023. This program will support Pillar 2: Fairness and Equity Across the System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Relationships.

(05-10-22-26) To approve the renewal of a Memorandum of Understanding with ARCHS/Kids Vision for Life to provide services to St. Louis Public Schools in the area of a school-based vision program for children from July 1, 2022 through June 30, 2023 at Adams, Ames, Ashland, Bryan Hill, Buder, Carver, Pamoja @ Cole, Columbia, Dewey, Froebel, Gateway Elementary, Gateway Michael, Hamilton, Henry, Herzog, Hickey, Hodgen, Humboldt, Jefferson, Classical, Laclede, Lexington, Lyon @ Blow, ETS at Madison, Mallinckrodt, Mann, Mason, Meramec, Monroe, Mullanphy, Nance, Oak Hill, Peabody, Shaw, Shenandoah, Sigel, Stix, Walbridge, Washington Montessori, Wilkinson, Woerner, and Woodward, at no charge to students. This program will support Pillar 2: Fairness and Equity Across the System: Goal 2B- Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B- Cultivation of Strategic Partnerships.

(05-10-22-27) To approve the renewal of a Memorandum of Understanding with the Center for Hearing and Speech to provide hearing and vision screenings for middle and high school students at the following sites: AESM @ L'Ouverture, Busch, Carr Lane, Compton Drew, Gateway Middle, Long, McKinley, Yeatman-Liddell, CAJT @ Nottingham, Collegiate, Gateway STEM, Roosevelt High, Nahed Chapman @Roosevelt, Soldan, Clyde C. Miller, Sumner, Vashon, Gateway STEM, Metro, Northwest and ICA @ Blewett for the period of July 21, 2022 through June 30, 2023. This program will support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-28) To approve a contract renewal with AT&T for local phone line telephone service, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$99,713, pending funding availability. This service is primarily for elevator and closed schools location. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-10-22-29) To approve a contract renewal with AT&T for cellular/wireless telephone service for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$216,000, pending funding availability. The District migrated to the First Net platform which is available for school administrators with the fastest and most efficient location for cell phones. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-10-22-30) To approve a contract renewal with Charter Business Solutions for Smart Trunks for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$60,000, pending funding availability. This provides the outside lines into the District for the phone system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-10-22-31) To approve a contract renewal with Charter Business Solutions for local phone line telephone service, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$60,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability. As a District initiative, this impacts all school leaders and administrators across the District.

(05-10-22-32) To approve a sole source contract with Forecast 5 Analytics, Inc. to provide data modeling and comparisons for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$70,000, pending funding availability. The service will include the continued development, storage, support and training on interactive information for the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-33) To approve a contract renewal with Follett Systems to provide the centralized library, textbooks and asset management system for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$85,000, pending funding availability. As an on-going software application, this provides us a direct link with the textbook ordering companies and the purchases come directly with pre-loaded bar codes for the inventory. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-34) To approve a sole source contract with Gaggle for email monitoring and archiving for student email addresses for the 2022-23 school year on a 24/7, 365 day basis. The agreement will be effective period July 1, 2022 through June 30, 2023 at a cost not to exceed \$88,000, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-35) To approve a contract renewal with Huber from state contracts NCPA 01-97 and NASPO – IBM MNWNC-116 to maintain the virtualized environment for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$100,000, pending funding availability. These services maintain the District's complete server environment for all database work. This also includes the cost for the VEEAM digital backup system. This vendor is the preferred vendor through IBM for the blade system in both our District location and the disaster recovery location. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-36) To approve a contract renewal with IPNS for Wide Area Network (WAN) and Local Area Network (LAN) maintenance services for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$170,000, pending funding availability. This is the second year of a three year agreement. This service is for the non-E-Rate schools. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-37) To approve a contract renewal of the Microsoft Services Premier Agreement to provide problem resolution support that covers technology systems 24/7, training and workshops that keep the Technology staff up to date on the latest technologies for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$92,000, pending funding availability. This vendor is the preferred choice since it is supported by the creators of the software product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-38) To approve a contract renewal with Power School for maintenance/support on our financial package which includes fixed assets, accounts payable, accounts receivable, grant managements and state reporting for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$250,000, pending funding availability. This is an on-going contract to maintain the system of record for the financial side for the Operations of the District. As a District initiative, this resolution impacts all schools, all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-39) To approve a contract renewal with SAP America enterprise to provide maintenance and enterprise support services for the SAP system and the BSI Payroll Tax software for the July 1, 2022 through June 30, 2023 at a cost not to exceed \$386,096.00, pending funding availability. This is an on-going contract that provides the necessary licensing required to maintain and use the product for our payroll and human resources system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-40) To approve a contract renewal with SchoolDude for technical personnel and maintenance/support on the work order tracking system. The period July 1, 2022 through June 30, 2023 at a cost not to exceed \$38,000, pending availability. This provides licensing and assisting in the tracking. As a continued contract, this provides the support to the work order software application used in Buildings & Grounds. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-41) To approve a contract renewal with TSI to provide network wiring (new projects) and wiring repair for the non-E-Rate schools and to cover updates and modifications to media technology in the schools with the ESSER II funds. for the period of July 1, 2022 through June 30, 2023 at a cost not to exceed \$1,610,000 pending funding availability. This is the 2nd year of a three-year agreement and this service supports Pillar 1: Excellent. Schools, Goal 1C: Financial Sustainability.

(05-10-22-42) To approve a contract with US Bank for the lease of the Sophos Anti-Virus software July 1, 2022 through June 30, 2023 at a cost not to exceed \$95,000. This provides the anti-virus software protection for all end-users devices in the District. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-43) To approve a contract renewal with Preferred Family Healthcare, Inc., to provide the substance abuse treatment program, intervention services, and other related programs to all SLPS students grades 6 (at least age 12 years or older), through 12th grade and families for the period July 1, 2022 through June 30, 2023 at no cost to the District. Efforts support Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-44) To approve the renewal of a Memorandum of Understanding with the University of Missouri Extension to provide nutrition education programs at selected District schools yet to be determined for the period July 1, 2022 through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-45) To approve the renewal of a Memorandum of Understanding with HOSCO, LLC, to provide nutrition education, on the job training, internships, and healthy cooking programs to junior and senior students in the Career Technical Education Program at Clyde C. Miller and Beaumont , for the period July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-46) To approve the renewal of a Memorandum of Understanding with St. Louis Dairy Council for the period July 1, 2022, through June 30, 2023, to provide nutrition education programs and materials for students and ongoing professional development to District teachers. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-47) To renew and approve the renewal of a Memorandum of Understanding with Midwest Dairy Council to provide grant and educational opportunities for staff and students of the District for the period July 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-48) To approve the sole source purchase of service with Metro Transit to provide bus passes and tickets to the eligible elementary, middle and high school students requiring public transportation services for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$310,240.00, pending budget availability. This purchase supports Pillar 1: A System of Excellent Schools, Goal 1A: Student Attendance.

(05-10-22-49) To approve a contract with Mechanical Solutions to replace Carrier Chillers at Herzog and Oak Hill Elementary Schools for the period of April 13, 2022 through December 31, 2022, at a cost not to exceed \$403,930.00. With an additional 10% contingency of \$40,393.00, the total cost will be \$444,323.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-50) To approve a contract renewal with Softchoice the direct partner and provides the sale of the entire Microsoft Product Suite and anti-virus protection to each of our computers in the District for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$490,000, pending funding availability. Increased cost represents upgrade in anti-virus software that protects both on and off site vulnerability. Additionally, it includes upgrades to other new apps delivered for the virtual teaching delivery method. This corporation is the preferred vendor for Districts across the State for this type of service. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-51) To approve a contract renewal with Tyler Technologies, Inc. (SIS K-12) for the annual license renewal of the Student Information System (SIS) to be provided from July 1, 2022 through June 30, 2023 at a cost not to exceed \$530,000, pending funding availability. This includes multiple modules that include: attendance, grade reporting, core data reporting, transcripts, scheduling, discipline, course requests, IEP tracking, parent/contact logs, enrollments/withdrawals, programs & services, parent and student portal and now, VersaTran – transportation routing software. This equates to \$25.82 per student for all modules. Tyler SIS is the state preferred vendor for this product. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-52) To approve the renewal purchase of services with various Missouri Course Access and Virtual Program (MOCAP) providers for the respective period of July 1, 2022 through June 30, 2023, at a cost not to exceed \$250,000.00, to provide virtual learning services to students not utilizing the district preferred Edmentum virtual program. To date we have spent \$114,971.58 and have enrolled 35 students. Per Senate Bill 603 all St. Louis Public Schools students in grades K-12 may use any DESE approved vendor . This request supports Pillar 1: EXCELLENT SCHOOLS; from the District's Transformation Plan 3.0.

(05-10-22-53) To approve the renewal of the Memorandum of Understanding with Seed St. Louis formally Gateway Greening to establish teaching gardens on SLPS sites and ongoing professional development to District teachers for the period August 1, 2022, through June 30, 2023. This agency supports Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnerships.

(05-10-22-54) To approve the marketing expenses of the Saint Louis Public Schools (i.e., television, radio, newspaper, billboards, bus shelters, print ads, yard signs/banners, door hangers, direct mail, media buying and social media and other marketing materials) for the 2022-2023 school year at a cost not to exceed \$600,000. Pillar 5: Community Partnerships.

(05-10-22-55) To approve the renewal of a Memorandum of Understanding with Ready Readers for Pre-k students to receive a weekly read-aloud session by a trained volunteer and seven new personalized, high quality gift books for the period July 1, 2022 through June 30, 2023. This service supports Pillar 4: All Students Learn to Read and Succeed, Goal 4.A Student Reading Proficiency.

(05-10-22-56) To approve a contract with Advanced Environmental Services, Alliance Certified Restoration, All Star Environmental, General Waste Services, Midwest Service Group and Talbert ICS to provide hazardous material abatement for all District schools and buildings, for the period July 1, 2022 through June 30, 2023, at a cost not to exceed \$500,000.00, pending funding availability. This will cover the initial year of the contract, with a three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-57) To approve contracts, goods, and services from Sourcewell purchasing cooperative for the period July 1, 2022 through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-17). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-58) To approve contracts, goods, and services from NPPGOV purchasing cooperative for the period July 1, 2022 through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-18). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-59) To approve contracts, goods, and services from EANDI purchasing cooperative for the period July 1, 2022 through June 30, 2023, not to exceed \$10,000,000. This is a continuation of the cooperative purchasing strategy started October 2021 (10-12-21-19). We anticipate limited use of these vendors through June 30, 2022 due to delayed plan approvals. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-60) To approve a contract with St. Louis Black Authors of Children's Literature, Inc. for the Believe Project Literacy Lab to provide approximately 100 students in kindergarten through third grade with access to literature by Black authors and teacher led Ready to Learn workshops in a literacy lab setting a minimum of 90 minutes twice a week for three years beginning with the 2022-2023 school year. The cost of this program is \$56,000, which will be paid over the course of three years out of Froebel's ESSER II funds. This program supports Pillar 4: Read to Succeed 4A and 4B Student Reading Support.

(05-10-22-61) To approve the acceptance of funds for a FY2022-23 grant award from the United States Department of Justice through its, "STOP School Violence" program. The award amount is \$498,532 for a project entitled, "St. Louis Public Schools Safety Enhancements." Grant acceptance requires funding match but Title IV funding is being used to fund a fourth clinical counselor which qualifies as the match. The funds will be used for investment across the district to increase surveillance, improve communication, and facilitate the tracking of security incidents. In addition, four Student Support Services (SSS) clinical consultants will provide trauma-informed training at the building level. This gift supports Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools and Pillar 5: Community Partnerships Resources, Goal 5D: Expand Private/Public Grant Engagement.

(05-10-22-62) Transportation was challenged by the shortage of drivers and driver absenteeism nationwide. This resolution is to approve a contract with multiple vendors to perform alternate transportation services for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$1,000,000.00 pending staffing improvement in the pupil transportation sector (approved transportation vendors will be forthcoming). The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(05-10-22-63) To approve a contract renewal with Southwest Foodservice Excellence to provide food services for the District schools for the period of July 1, 2022 through June 30, 2023 at a cost not to exceed \$15,670,832.00 pending funding availability. This is the fourth year of a five-year contract. Pillar 5. Community Partnerships and Resources, Goal 5B: Cultivate Strategic Partnership.

(05-10-22-64) To approve a sole source purchase from Harvest Technology Group through TIPS USA Co-Op membership for Content360° to provide electronic document management, software licenses, and training for the period June 15, 2022 through June 30, 2023 at a cost not to exceed \$69,750. This Cloud Based Document Management System will facilitate automating and creating a paperless process to support the transfer of documents between St. Louis Public Schools' Finance Department and its Non-Public School partners. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(05-10-22-65) To approve the extension of the Memorandum of Understanding with the Consortium Partnership Network to support designated SLPS's schools for the period July 1, 2022 through August 30, 2022. The Every Student Succeed Act (ESSA) requires the

District to intervene in schools that are identified as Target or Comprehensive schools. The Consortium Partnership Network will provide additional flexibility to these schools and to the Teacher Leadership Teams within the schools.

NEW (05-10-22-66) To approve a resolution calling a Bond Election in the Saint Louis School District of the City of St. Louis (St. Louis School Public Schools) on August 2, 2022, ballot in the amount of \$160 Million for building and facilities improvement with no tax increase for St. Louis City residents.

JUNE 14, 2022 ITEMS FOR CONSIDERATION

(06-14-22-01) To approve contracts with Annie Malone, Logos, and Great Circle to provide private placement services for Special Education students for the period of July 1, 2022, through June 30, 2023, at a cost not to exceed \$1,600,000.00, pending funding availability. These contracts include two one-year renewal options. This service supports Pillar 1: System of Excellent Schools, Goal 1B Safe and Secure Schools.

(06-14-22-02) To approve contract agreements with Supplemental Healthcare, Chesapeake Medical, Presence Learning, The Stepping Stones Group, AMN Healthcare, Dot. Com Therapy, E Therapy, and EDU Healthcare to provide School Nurses, Special Education services to students with disabilities as identified by their Individual Education Program (IEP) and support services for students with specified support as indicated in the 504 Plan for the period of July 1, 2022 through June 30, 2023 at a cost not to exceed \$7,000,000, annually. These contracts include two one-year renewal options. This service supports Pillar 2: Fairness and Equity Across System, Goal 2D: SLPS will increase partnership effectiveness to provide services to schools. RFP:027-212.

(06-14-22-03) To approve a memorandum of understanding (MOU) with St. Louis Community Credit Union (STLCCU). The credit union has a long history of involvement with SLPS as its roots are as the St. Louis Teachers Credit Union. The MOU covers the work STLCC will undertake in our Full-Service schools (Vashon, Yeatman, Oak Hill, Walbridge) if the district is successful in securing a Federal grant that will allow for an expansion of programs for students and parents. STLCC will conduct 4-5 financial literacy sessions annually for five years of the grant. 1 – Excellent Schools, goal 1C: Financial stability. Pillar 5 – Community Partnerships Resources, 5C: community and district pride.

(06-14-22-04) To ratify a contract for services rendered by Building Futures Design & Build Workshops not to exceed \$42,800. Their work is at AESM and Compton-Drew. The students are reacting positively to the opportunity of hand-on design and build projects. This STEAM program has been well received by building leadership and faculty as well. 1 – Excellent Schools, goal 1A: student attendance. Pillar 5 – Community Partnerships Resources, 5C: community and district pride.

(06-14-22-05) To approve the renewal contract with Edmentum for the respective period of July 1, 2022 through June 30, 2023, at a cost not to exceed \$500,000.00, to provide virtual learning services to homebound, full-time and part-time students. Virtual services are available to students grades K-12. This is the final year of a three year agreement. This request supports Pillar 1: EXCELLENT SCHOOLS; from the District's Transformation Plan 3.0.

(06-14-22-06) To approve a contract renewal with TSI, Inc. to provide support and maintenance system for the period July 1, 2022 through July 31, 2023 at a cost not to exceed \$410,000, pending funding availability. This is an on-going contract due to the support needed with the Mitel product and its software alignment. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-07) To approve a sole source purchase from Data Recognition Corporation (DRC), as mandated by the State of Missouri, for the Grade Level Assessment (MAP GLA) tests as scheduled on the District's testing calendar. The cost includes purchase of tests, scoring, and reporting services for the 2022-2023 school year, at a cost not to exceed \$30,000, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed.

(06-14-22-08) To approve a contract renewal with RackSpace to provide maintenance and software support on our SAP application software for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$81,000, pending funding availability. This is an on-going contract that provides the continuous support with the SAP system. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-09) To approve a contract renewal with Dell Corporation as the standard vendor for technology purchases such as laptops, desktops, tablet computers, servers, storage devices, management software and peripherals for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$5,000,000.00, pending funding availability. During the 2022-23 school year, this project will be rebid. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-10) To approve the renewal of an Agency Agreement with Saint Louis University for the period July 1, 2022 through June 30, 2023, to assign at least two (2), but no more than three (3) Post-Doctorate Fellows to provide no less than sixty (60) hours per week in support of the District's Office of Accountability with primary responsibilities to include systemic program, title, and district academic program evaluations. This is pending funding availability. The District shall compensate the Agency for the work outlined in the Scope of Services in the amount of \$140,000.00, pending funding availability. This agreement supports our Pillar 1: Excellent Schools.

(06-14-22-11) To approve contracts with multiple vendors (Haddock/Promethean and TSI/SMART) to provide interactive boards and peripherals including training & installation for the period July 1, 2022 through June 30, 2023 at a total combined cost not to exceed \$2,000,000.00, pending funding availability. We are currently in the middle of a complete refresh of the boards with ESSER II monies and will continue with ESSER III in 2022-23. During the 2022-23 school year, this project will be rebid. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-12) To approve a sole source purchase from Questar Assessment Inc., as mandated by the State of Missouri, for the Missouri Assessment Program End of Course (MAP EOC) tests as scheduled on the District's testing calendar. The cost includes purchase of tests, scoring, and reporting services for the 2022-2023 school year, at a cost not to exceed \$25,000, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed.

(06-14-22-13) To approve a contract renewal with T-Mobile (formerly Sprint), for unlimited data on our new iPads and hotspots, not to exceed \$1,900,000, pending funding availability. This is for the period from July 1, 2022 through June 30, 2023, pending funding availability. This initiative is now fully reimbursable under the ECF plan of E-Rate. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-14) To approve a sole source contract with Koa Hills to provide support services for the Business+ System for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$55,000. This is an on-going contract that will provide workflow and other software updates/modifications on the current Financial application system. Koa Hills was contracted by PowerSchool upon implementation of their software. They assisted with the workflow and other modules during that time. Koa Hills was an integral part of implementation. A standalone contract is now need for continuity of services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-15) To approve the renewal of a purchase of service from World Press to provide bulk purchases of envelopes in various sizes and styles to cover the District's mass mailing to its students, parents and other business mailings as so determined and to support interoffice communications to off-site locations and all schools at a cost not to exceed \$20,000, pending funding availability. Contract renewal is for July 1, 2022 through June 30, 2023. The mailings are managed, processed and distributed via the District's in-house copy services. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-16) To approve a contract renewal with Belcan Info Services for technical personnel for the period July 1, 2022 to June 30, 2023 at a cost not to exceed \$186,430, pending funding availability. Personnel are to be used in the Technology Department to support intranet, email accounts, and server administration through our specific District propriety applications. Their expertise is critical to the software applications we provide. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-17) To approve a contract renewal with Apple as the sole source for technology purchases for items including iPads, Bretford iPad sync carts, professional development, and other peripherals beginning July 1, 2022 through June 30, 2023 at an expenditure not to exceed \$6,200,000.00, pending funding availability. As a District initiative, this resolution impacts all schools—all students. This service supports Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-18) To approve the renewal Memorandum of Understanding with Digital Promise Global for Innovative Learning Environments, including one-to-one technology for every student and teacher at Long International Middle School, Academy of Entrepreneurship Studies Middle School, Yeatman-Liddell, and Bertha Gilkey Pamoja Preparatory Academy at Cole for the period March 10, 2021 through June 30, 2023. This is the second year of a two year partnership. This service aligns to Transformational Plan 3.0, Pillar 2: Fairness and Equity and Goal 2A: Equity Resource and Distribution.

(06-14-22-19) To approve a renewal of the Agency Agreement with Springboard to Learning to work collaboratively with St. Louis Public Schools to establish a partnership to increase academic achievement through the integration of visual and performing arts and humanities into the core curriculum, available to all SLPS schools for the period of August 1, 2022 through June 30, 2023. A cost associated under this agreement will not exceed \$125,000. This service supports Pillar 3: Culturally Responsive Environments, Goal 3C: Culturally Responsive Schools and Pillar 4: Read to Succeed, Goal 4A: Student Reading Support.

(06-14-22-20) To approve a renewal of a Memorandum of Understanding with the Deaconess Foundation to provide a summer camp for 100 SLPS students for the period June 1, 2022 through June 30, 2023. This service supports Pillar 4: Students Read to Succeed. To approve a renewal of a Memorandum of Understanding with the Deaconess Foundation to provide a summer camp for 100 SLPS students for the period June 1, 2022 through June 30, 2023. This service supports Pillar 4: Students Read to Succeed.

(06-14-22-21) To approve the renewal an Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide all 5th grade students at 39 elementary schools enrolled in personal finance the JA BizTown curriculum and an on-site visit day for the period September 8, 2022 through June 30, 2023. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.

(06-14-22-22) To approve the renewal an Memorandum of Understanding with Junior Achievement of Greater St. Louis to provide SLPS middle school students and high school students enrolled in personal finance the JA Finance Park curriculum and an on-site

visit day for the period September 7, 2022 through June 30, 2023. Transportation is included in the budgeted District field trips. This service supports Pillar 2: Advances Equity and Fairness Across Systems, Goal 2D: Partner w/ Community Allies.

(06-14-22-23) To approve the renewal of a Memorandum of Understanding with Washington University to provide students the opportunity to seek scientific careers and to increase participation of underrepresented groups in scientific careers by bringing resources and scientists directly to teachers and students through the Young Scientist Program for the period July 1, 2022 through June 30, 2023. The Young Scientist Program has three arms: Teaching Teams, Summer Focus, and Continuing Mentoring which all have different relationships with SLPS schools. Teachings Teams is requested by teachers for field trips at the University or experiments done in classrooms and is open to all schools. Summer Focus is a summer internship for rising high school seniors, thus all SLPS juniors are eligible and can select to apply. Continuing Mentoring partners with CSMB and Soldan High Schools and engages all grades (9-12). This partnership supports Pillar 3: Culturally Responsive Environments, Goal 3A: Career Pathways.

(06-14-22-24) To approve goods and services from Preferred and Sole Source vendors for the purchase of instructional materials, instructional supplies, language access resources and supplemental instructional resources and materials that align with current standards based instructional materials and school improvement plans. This will be funded by various funds and the Elementary and Secondary School Emergency Relief Funds (ESSER II and III) for the period July 1, 2022 through June 30, 2023, not to exceed \$5,000,000. This service supports Transformation Plan 3.0 Pillar 1: Excellent Schools and Goal 1C: Financial Stability.

(06-14-22-25) To approve the purchase of services for professional development for a District team to attend the Public Education Leadership Program (PELP) at Harvard University for the period of July 5, 2022 through July 9, 2022 at a cost not to exceed \$34,000.00, pending funding availability. This activity supports Pillar 1 Excellent Schools.

(06-14-22-26) To extend the renewal of a Memorandum of Understanding for the time period of July 1, 2022 – March 31, 2023 between the Missouri Department of Conservation, The Nature Conservancy, and the St. Louis Public Schools in order to complete the transformation of one(1 pilot project) asphalt-covered schoolyard, through community engagement and participatory planning, into a park-like green space that improves students' well-being, learning, and play while contributing to the ecological, social, and environmental health and resilience of St. Louis. MSD is the major funding partner. Pillar 1 – Excellent Schools, goal 1A: student attendance. Pillar 5 – Community Partnerships Resources, 5C: community and district pride.

(06-14-22-27) To approve the renewal of a Memorandum of Understanding with the University of Missouri to provide coaching to selected staff in building capacity to support school implementation of Multi-tiered Systems of Support and School-Wide Positive Behavior Supports for the period August 1, 2022 through June 30, 2023. This service supports Pillar 3, Goal 3c Culturally Responsive Schools.

(06-14-22-28) To approve the purchase of team registrations for 250 students to participate in For Inspiration and Recognition of Science and Technology (FIRST) at a cost not to exceed \$30,000.00 for the period of July 1, 2022 through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-29) To approve the renewal of a Memorandum of Understanding with Educational Talent Search to provide post-secondary transition services to students at all St. Louis Public High Schools, as well as AESM, Carr Lane, Compton-Drew, Gateway, Gilkey Pamoja, Long, McKinley, and Yeatmen/Liddell Middle Schools for the period July 1, 2022 to June 30, 2023, at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-30) To approve the renewal of a Memorandum of Understanding with Higher Education Consortium to provide post-secondary transition services to middle and high school youth at all St. Louis Public High Schools as well as Carr Lane, Compton-Drew, and Gateway MST Middle Schools for the period July 1, 2022 through June 30, 2023 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-31) To approve the renewal of a Memorandum of Understanding with GatewayGIS to provide computer training and professional development for students and teachers at Clyde C. Miller Career Academy for the period July 1, 2022 to June 30, 2023 at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness, and Pillar 5: Community Partnership Resources, Goal 5B: Cultivate Strategic Partnerships.

(06-14-22-32) To approve the renewal of a Memorandum of Understanding with BJC HealthCare for the Certified Nurse Assistant (CNA) Programs at Gateway STEM and Clyde C. Miller Career Academy High Schools for the 2022-2023 school year. There are approximately 50 students enrolled in the CNA programs. This program was not previously utilized due to the pandemic. There is no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-33) To approve the renewal of a Memorandum of Understanding with Construction Career Development Initiative (CCDI) for the Construction program at Roosevelt High School for the 2022-2023 academic year. There are approximately 20 students enrolled in the Construction program. This program was not previously utilized due to the pandemic. There is no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-34) To approve a contract renewal with the University of Missouri–St. Louis to provide dual credit programs to eligible 9–12th grade students at all high school sites for the period of July 1, 2022 to June 30, 2023 at a cost not to exceed \$100,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-35) To approve the renewal of a Memorandum of Understanding with Daugherty Business Solutions to provide hands-on training in Information Systems for students at Carnahan, Clyde C. Miller, Gateway STEM, Roosevelt, Soldan, and Vashon High Schools leading to college credits and job opportunities with St. Louis area corporations for the period July 1, 2022 through June 30, 2023. There is no cost to the District for this program. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-36) To approve the purchase of perishable foods for the Career & Technical Education (CTE) Culinary and Hospitality Programs at Beaumont Technical Center and Clyde C. Miller Career Academy from U.S. Foodservice, Sysco St. Louis LLC, and Old Tyme Produce Inc. for the period of July 1, 2022 through June 30, 2023 at a combined cost not to exceed \$40,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-37) To approve a renewal Memorandum of Understanding with Grand Canyon to provide access to GCU's Canyon Professional Development services, which include Expert-led Professional Development, Coaching, Mentoring, Consultation, and Strategic Planning. In addition, this memorandum allows access to scholarships, certification examination tutoring and support, and courses for the period July 1, 2022 through June 30, 2023. This opportunity aligns to Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(06-14-22-38) To approve the renewal of a Memorandum of Understanding with Association for Education Excellence to provide post-secondary transition services through a TRiO College Access Program to students at Vashon High School for the period July 1, 2022 through June 30, 2023 at no cost to the District. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-39) To approve a contract renewal with Ideal Landscape Management to provide snow removal and grounds maintenance services in selected District schools and buildings, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$1,305,404.42, pending funding availability. This renewal covers the second year of the three-year renewal option. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-14-22-40) To approve partnership with Battelle for Kids Urban District Cohort during the period of August 1, 2022 to June 30, 2023, for a cost not to exceed \$20,000 pending funding availability. Saint Louis Public Schools will send a team of central office and school leaders to collaborate with 10 to 15 teams from urban school districts to design and implement a model for scaling deeper learning in complex urban school systems across the country. This initiative supports Pillar 1: Excellent Schools; Goal 2B: Equitable Resource Distribution.

(06-14-22-41) To approve a sole source contract with Hope Montessori Educational Institute to provide training for Primary Montessori Certification for teachers to take Montessori coursework during a period of July 1, 2022 through December 31, 2023 at a cost not to exceed \$24,000 pending funding availability. This opportunity is open to all certificated teachers in SLPS in all elementary, middle, and high schools who apply for the open spots, with priority given to Washington Montessori School. This opportunity aligns to Transformation Plan 3.0 Pillar 3, Culturally Responsive Environments; Goals 3B-Teacher Retention and 3C-Culturally Responsive Schools.

(06-14-22-42) To approve a contract with Cord Moving & Storage and Fry-Wagner Moving and Storage to provide moving, relocation and temporary storage services at various District locations, for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$500,000.00. With an additional 10% contingency of \$50,000.00, the total cost will be \$550,000.00, pending funding availability. The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-14-22-43) To approve the renewal of a Memorandum of Understanding between Saint Louis Children's Hospital on behalf of its Healthy Kids Express Service to provide services to: Bryan Hill, Clay, Columbia Elementary, Gateway Elementary, Hamilton, Herzog, Hodgen Elementary, Humboldt, Laclede, Lexington, Mann Elementary, Meramec, Mullanphy, Nance Elementary, Nahed Chapman New American Academy, Oak Hill, Patrick Henry, Peabody, Sigel Elementary, Washington Montessori, and Woerner and other SLPS sites as indicted by SLPS Health Services during the period of July 1, 2022 through June 30, 2023. This service supports Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution, as well as Pillar 5: Community Partnerships Resources, Goal 5B Cultivate Strategic Partnerships.

(06-14-22-44) To approve the renewal contracts with Assignor's Plus LLC to provide official assignor services for Girls and Boys Soccer for Middle and High schools, including scheduling and processing payments for officials for the period August 01, 2022 through June 30, 2023 at a total combined cost not to exceed \$23,000.00, pending funding availability. All schools with soccer will utilize this service. Pillar 2: Fairness Equity Across System, Goal 2A: Equitable Resource Distribution.

(06-14-22-45) To approve the acceptance of funds for a FY2022-23 grant award from the United States Department of Justice through its, "STOP School Violence" program. The award amount is \$498,532 for a project entitled, "St. Louis Public Schools Safety Enhancements." Grant acceptance requires funding match but Title IV funding is being used to fund a fourth clinical counselor which qualifies as the match. The funds will be used for investment across the district to increase surveillance, improve communication, and facilitate the tracking of security incidents. In addition, four Student Support Services (SSS) clinical consultants will provide trauma-informed training at the building level. Project director's Megan Marietta from SSS and Commander DeAndre Davis of security. Nichelle Hunter from finance department overseeing reimbursement process. Grant supports Pillar 1: Excellent Schools, Goal 1B: Safe Secure Schools and Pillar 5: Community Partnerships Resources, Goal 5D: Expand Private/Public Grant Engagement.

(06-14-22-46) To approve a one year extension of a purchased service from DocuSign for e-Signature services for a period from July 1, 2022 through June 30, 2023 at a cost not to exceed \$46,000.00 DocuSign is being used to send employment offers, new hire paperwork, and contracts (teacher and administrator); with plans to use this service for employee evaluations, intent to return forms and teacher retention notices. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the Transformation Plan 3.0.

(06-14-22-47) To approve a contract renewal with HIREtech to provide employment and income verification services for the period July 1, 2022 through June 30, 2023 at no cost to the District. The contract has an option to renew for 2 one-year periods.

(06-14-22-48) To approve a contract renewal with Nimble to provide talent and applicant tracking services for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$45,000.00, pending funding availability. This request supports Pillar 1: Excellent Schools, Goal 1D: Efficient Equitable Staffing of the transformation plan 3.0.

(06-14-22-49) To approve a contract renewal with Concentra Medical Centers to provide pre-employment medical screenings, TB skin tests, fit-for-duty exams, and for cause drug testing as needed for all District new hires for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$30,000.00, pending funding availability. This is the second year of the three 1-year renewal options.

(06-14-22-50) To approve new contract to Advance Security to provide security upgrades (i.e., cameras and video recording systems) for schools, for the period of July 1, 2022 through June 30, 2023 at a cost not to exceed \$442,315.50 (includes \$253,605.00 for installation of videofied system and 10% contingency of \$44,231.50 for installation). The contract will continue to support Pillar 1: A System of Excellent Schools; Goal 1B: Safe and Secure Schools.

(06-14-22-51) To approve a contract with Dynamic Vending to provide beverage and snack vending services for all District schools for the period July 1, 2022 through June 30, 2023 at no cost to the District. The vendor will pay the District commissions on the sales from the vending machines. This is the first year of the contract with the option to renew for an additional two (2) years. This service supports Pillar 5 Community Partnerships, Goal5 B: Cultivate Strategic Partnerships.

(06-14-22-52) To approve the expenditure of \$35,000 to the Urban League of Metropolitan Saint Louis to support the 2022-2023 Back-to-School event occurring on Saturday August 6th 2022 at the America's Center. This event is in support of all St. Louis Public School students that they may secure critical resources to start the school year. We increased the funding needs from 10k to 35k to account for the fees for the America's Center and also to cover a portion of the supplies that will be purchased by the Urban League. Although we contribute a significant portion of time and funds, the bulk of the costs and coordination and staff associated with this successful event is provided by The Urban League. We anticipate reaching well over 10,000 students and families this year and we will provide them with school supplies which will include new book bags that will be filled with items to prepare students for the start of School Year 2022-2023. Students will also have access to barbers and beauticians, vaccinations, and a myriad of community resources. Parents and families will be able to attend job fairs and health and wellness sessions. SLPS schools will be featured throughout the event for student recruitment and marketing opportunities as well. This program supports Transformation Plan 3.0, Pillar 2: The District Advances Fairness and Equity across the System and Goal 2A – Equitable Resource Distribution and Pillar 5: Community Partnerships and Resources Support the District's Transformation Plan and Goal 5B – Cultivate Strategic Partnerships.

(06-14-22-53) To approve a sole source purchase from American College Testing (ACT) for ACT and Pre-ACT tests. Assessment costs include test booklets, electronic data files, and score reports available for, or during the 2022-2023 school year in an amount not to exceed \$95,000.00, pending funding availability. This purchase will also assist in fulfilling Pillars 1 and 4 of the transformation plan: the District creates a system of excellent schools and all students learn to read and succeed.

(06-14-22-54) To approve a contract renewal with Renaissance Learning – Custom 360 - for the period July 1, 2022 through June 30, 2023 to provide assessment, progress monitoring, and site specific consulting. Services also include, but are not limited to the STAR suite of adaptive reading and mathematics assessments, reporting, professional development, instructional resources, student practice and support services at a total cost not to exceed \$635,000.00, pending funding availability. The increase in cost is due to our current local benchmark assessment company no longer providing those services. This service supports both Pillars 1 & 4: Excellent Schools, Goal 1C: Financial Sustainability & All Students Learn to Read & Succeed.

(06-14-22-55) To approve the contract renewals with Jezreel Consulting LLC and Writing Works to provide grant writing services on an as needed basis that will include research, writing and submission of grant requests and reports for Federal, national, State, local and private entities for the period July 1, 2022 through June 30, 2023, at a total combined cost not to exceed \$65,000, pending funding availability. These contracts have an option to renew annually for three(3) additional years.

(06-14-22-56) To approve a sole source Purchase renewal with Nearpod for the purchase of district-wide premium licenses for every educator for the period of July 1, 2022 through June 30, 2024 (two years) at a cost not to exceed \$168,542.00 pending funding availability. Nearpod supports Transformation Goal 3.0, Pillar 4: All Students Read to Succeed.

(06-14-22-57) To approve purchase of services from Burlington English to provide an English curriculum which combines academic and workforce readiness skills that actively engage and prepare our ESOL students for postsecondary education, job training, and ultimately, succeed in their careers. The services will be provided for the period July 1, 2022- June 30, 2023 at an expenditure not to exceed \$19,200.00, pending funding availability. This service supports Pillar 3: Cultural Responsive Environment, Goal 3A: Career Pathways.

(06-14-22-58) To approve acceptance of funds (\$129,000.00) from Parsons Blewett Memorial Fund for stipends for the Redesign Fellowship for the 2022-2023 School Year. The funds will cover stipends for the seven (7) participating Principal Fellows and the services rendered by the Executive Coaches for the seven (7) participating schools, as well as travel costs for out-of-town Executive Coaches. The seven schools participating are George Washington Carver Elementary Academy, Mullanphy-Botanical Garden Investigative Learning Center, Pierre Laclède Elementary School, Roosevelt High School, Shenandoah Elementary School, Vashon High School, and Woodward Elementary School. This is the second year of the Redesign Fellowship. The services supported by these funds are in support of the following goals: Pillar 3- Cultivating Teachers and Leaders, Goal 3B- Staff Retention; Pillar 3- Cultivating Teachers and Leaders, Goal 3C- Culturally Responsive Schools; and Pillar 4- Read to Succeed, Goal 4A- Student Reading Proficiency.

(06-14-22-59) To approve acceptance of funds (\$81,000.00) from Parsons Blewett Memorial Fund for stipends for the Redesign Fellowship for the 2021-2022 School Year. The funds will cover stipends for the seven (7) participating Principal Fellows and the services rendered by their five Executive Coaches for the seven (7) participating schools, as well as travel costs for one out-of-town Executive Coach. The seven schools participating are George Washington Carver Elementary Academy, Mullanphy-Botanical Garden Investigative Learning Center, Pierre Laclède Elementary School, Roosevelt High School, Shenandoah Elementary School, Vashon High School, and Woodward Elementary School. All stipends have been reduced to reflect the delayed start of the program to December of 2021. The services supported by these funds are in support of the following goals: Pillar 3- Cultivating Teachers and Leaders, Goal 3B- Staff Retention; Pillar 3- Cultivating Teachers and Leaders, Goal 3C- Culturally Responsive Schools; and Pillar 4- Read to Succeed, Goal 4A- Student Reading Proficiency.

(06-14-22-60) To approve the renewal of a Memorandum of Understanding with Wyman Center to provide academic, social, post-secondary access, and leadership development support for students enrolled in any SLPS middle or high school for the period July 1, 2022 to June 30, 2023 at no cost to the district. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-61) To approve the sole source purchase of a one-year renewal for Cengage curriculum online licenses for 2000+ students – which includes the MindTap online platform for CTE pathways (Business, Health Sciences, Computing, Trades, Personal Finance, Computer Science, Marketing, Radio/TV, and Digital Media) for the following high schools: Beaumont, Carnahan, Central VPA, Clyde C. Miller, CSMB, Gateway STEM, McKinley, Metro, Roosevelt, Soldan, Sumner, and Vashon. The cost for one-year renewal is \$54,285.00. This purchase supports Pillar: 4 Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-62) To approve a Participation Agreement with Project Lead the Way (PLTW) for \$280,000.00 to provide Computer Science, Engineering, and Biomedical Science curriculum, materials, teacher training, and participation fees for approximately 700 students at Carnahan, Clyde C. Miller, Collegiate, Gateway STEM, Metro, Roosevelt, Soldan, and Vashon High Schools at a cost not to exceed \$200,000.00 (funded through Career & Technical Education); for approximately 200 students at Carnahan, Compton-Drew, and Long International Middle Schools for the PLTW Gateway program at a cost not to exceed \$60,000.00 (funded by the schools); and for a still to-be-determined number of students at Ashland and Meramec Elementary Schools for the PLTW Launch program at a cost not to exceed \$20,000.00 (funded by the schools) for the period August 1, 2022 to June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-63) To approve the renewal of a Memorandum of Understanding with St. Louis Community College Upward Bound for the period July 1, 2022 through June 30, 2023 at no cost to the District to provide academic enhancement activities that equip students at Roosevelt and Soldan High Schools with the motivation and academic skills necessary to successfully complete high school and enter post-secondary education. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-64) To approve a sole source membership renewal with MOREnet for use of the data base system for all school libraries for the 2022-2023 school year, with a one-year renewable option, at a cost not to exceed \$16,733, pending funding availability. Each student attending a school has access to the database. Membership in MOREnet gives the District access to a variety of online resources including, academic databases, newspapers, magazines, journals, career/college information, and ACT and other test preparation sites. This membership supports Pillar 4, Students Learn to Read and Succeed, Goal 4B, Student reading support.

(06-14-22-66) To approve the renewal of the purchase of services from Follett School Solutions to provide library collections, (fiction and non-fiction print books) processing, and cataloguing for all District schools and all students, for the 2022-2023 school year at a cost not to exceed \$250,000, pending funding availability. This Service was awarded via RFP 032 – 1920. This purchase will support Pillar 4: Read to Succeed and Transformation Goal 4B: Student Reading Support.

(06-14-22-67) To approve the renewal of a Memorandum of Understanding with The Green House Venture for the period July 1, 2022 through June 30, 2023 to expand the cooperation to develop and conduct mutually beneficial programs, projects and activities consistent with the missions of both organizations and to facilitate the participation of Mullanphy School in the Urban Educational Alliance District. Mullanphy School is the serviced school under this partnership. This service supports Pillar 5: Community Partnerships Resources, Goal 5.3.

(06-14-22-68) To approve the renewal of a Memorandum of Understanding with the St. Louis Chess Club/Scholastic Chess Center to provide chess instruction to schools within the District for the period July 1, 2022 through June 30, 2023. This service supports Pillar 5: Excellent Schools, Goal 1C: Volunteer and Mentor Engagement.

(06-14-22-69) To approve a Memorandum of Understanding for Medicine and Anatomy Program (Excellence in Learning) with University of Missouri – Columbia School of Medicine for the period of July 14, 2022 through June 30, 2023 . The program encompasses learning about health careers through medical lectures, and a shadowing experience. All activities, classes and course

work are through the University of Missouri-Columbia School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical for the future.

(06-14-22-70) To approve a Memorandum of Understanding for Medicine and Anatomy Programs (Health Professions' Fair, Saturday Scholars) with Washington University School of Medicine St. Louis for the period of July 14, 2022 through June 30, 2023. The program encompasses health careers, medical lectures, and pathogen research/presentations. All activities, classes and course work are through Washington University School of Medicine. This partnership provides a vehicle for underrepresented students to experience academia while expanding their medical knowledge for the future.

(06-14-22-71) To approve the renewal of Memorandum of Understanding and the acceptance of site licenses at no cost to district from MIND Research Institute for "ST Math," a digital supplemental program for mathematics intervention and accelerated learning. Students (grades 6-8) at Long International Middle School, Academy of Entrepreneurship Studies Middle School, Yeatman-Liddell, and Bertha Gilkey Pamoja Preparatory Academy at Cole for the period August 23, 2022 (or upon approval) through June 30, 2023. This service aligns to Transformational Plan 3.0 Pillar 4, "All Students Learn to Read and Succeed" and Pillar 2: "Fairness and Equity and Goal 2A: Equity Resource and Distribution."

(06-14-22-72) To approve a contract renewal with Illuminate for a data warehouse and performance dashboard in support of the implementation of the District-wide Transformation (Strategic Plan) for the period July 1, 2022 through June 30, 2023 at a cost not to exceed \$129,900. This is the first year of a two year option to renew. This Resolution supports Pillar 1 The District Creates a System of Schools, 1A Student Attendance.

(06-14-22-73) To approve the purchase of Esports Team Packages from Play Versus Inc. ("PlayVS") for Carnahan, Central VPA, Clyde C. Miller, CSMB, Gateway STEM, McKinley, Metro, Roosevelt, Soldan, Sumner, and Vashon High Schools at a cost not to exceed \$26,400.00 for the period July 1, 2022 through June 30, 2023. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-74) To approve contracts with MBE & WBE Certified, LLC; D&L Painting and Drywall, LLC; Deep Kleen & Maintenance, LLC; and Shahid Painting and Decorating, LLC to complete painting projects throughout the District, for the period, July 1, 2022 through June 30, 2023 at a cost not to exceed \$3,500,000.00, to be funded by the Elementary and Secondary School Emergency Relief Fund (ESSER II)The contract supports Pillar 1: A System of Excellent Schools, Goal 1B: Safe & Secure Schools.

(06-14-22-75) To approve a contract with Peachjar, Inc., a communications company specializing in electronic flyer distribution for schools, for the purposes of streamlining communication between select vendors, District partners, and schools with SLPS families. The agreement runs from July 1, 2022 and June 30, 2023, with an automatic renewal unless one of the parties terminates the agreement in writing within 30 days of expiration. There is no cost to the District. This service supports Pillar 2, Advances Fairness and Equity Across Its System. Goal 2D Will increase partnership effectiveness to provide services to schools. Supports Pillar 5, Community Partnerships and Resources Support the District's Transformation Plan. Goal 5.D 90% of families and community partners will give our schools and "A" rating for "welcoming and supportive environment."

(06-14-22-76) To approve the contract renewal for Robert O'Boyle to provide media buying services for the period of July 1, 2022 to June 30, 2023 at a cost not to exceed \$65,000. This is the one year renewal option in previous contract. This contract supports Pillar 5: Community Partnerships and Resources, Goal 5b: Cultivate Strategic Partnerships and Goal 5c> Community and District Pride.

(06-14-22-77) To approve the renewal of a Memorandum of Understanding with Affinia Healthcare to provide primary healthcare services to elementary, middle and high school students including physical exams, immunizations, comprehensive dental care, and various health screenings for the period July 1,2022 through June 30, 2023. (See Appendix A for a list of schools) Services support Pillar 2: Fairness Equity Across System, Goal 2B: Equitable Resource Distribution and Pillar 5: Community Partnerships Resources, Goal 5B: Cultivate Strategic Partnership.

(06-14-22-78) To approve the renewal of a Consultant Service Agreement with St. Louis Youth Jobs to provide internship/work opportunities through the Learn and Earn program for the period July 1, 2022 through June 30, 2023. Up to 600 seniors from all eligible SLPS high schools will be receiving services through this agreement. The cost of this service is not to exceed \$1,637,783.92. Due to the impact of COVID, a total of 404 seniors participated in the pilot year out of 600 possible internships. The resulting surplus of funds is expected to be \$720,000.00. This service supports Pillar 4: Read to Succeed, Goal 4D: College and Career Readiness.

(06-14-22-79) To approve a contract renewal with Frontline Technologies for the annual maintenance of Aesop, a substitute employee management system, and screening assessments for the period July 1, 2022 through June 30, 2023 at a cost not to exceed 25,000.00. This is the 3rd year of a three year one year renewal option.

(06-14-22-80) To approve the purchase of new textbooks and core instructional materials for Secondary ELA (Core, Elective, and Advance Placement Courses), Secondary Advance Placement Science, and Secondary Advance Placement Social Studies for scholars in grades 9 through 12 from Vendors Yet to Be Determined at a total combined cost not to exceed Cost Yet to Be Determined, pending funding availability. This resolution supports Pillar 2 Fairness Equity across System; Goal 2A Equitable Resource Distribution.

(06-14-22-81) To approve a contract renewal with Steven R. Carroll and Associates to provide legislative representation for the District for the period July 1, 2022 through June 30,2023 at a cost not to exceed \$98,000.00, pending funding availability. This

service supports Pillar 1: Excellent Schools of Transformation Plan 3.0.

(06-14-22-82) To approve the purchase of replacement textbooks and core instructional materials for Math, ELA, Science, Social Studies, and World Languages for students in Pre-K through 12th grade from various vendors (See Attachment A) at a total combined cost not to exceed \$1,000,000.00, pending funding availability. A \$200,000.00 increase is requested to accommodate the rise in cost of textbooks and instructional materials since 2021. Transformation Plan Pillar 2 and Transformation Plan Goal 2A.

(06-14-22-83) To approve the renewal of purchase of service from Zoll Medical Corporation for a two year maintenance agreement to service 91 Automated External Defibrillators (AEDs) during the period July 1, 2022 through June 30, 2024 at a cost not to exceed \$73,000.00. This partnership supports Safe and Secure Schools, goal 1B of Pillar 1-student attendance and enrollment, of the district's Transformation plan 3.0; as well as Equitable resource distribution in goal 2 of pillar 2, fairness and equity across the system.

(06-14-22-84) To approve a contract renewal with the Institute for Family Medicine to provide the services of a Medical Director for the Office of Health Services for the period July 1, 2022 to June 30, 2023 at a cost not to exceed \$55,000.00, pending funding availability. This service supports Pillar 1: Excellent Schools, Goal 1A: Student Attendance, as well as Pillar 2: Fairness and Equity Across System, Goal 2B: Equitable Resource Distribution.

(06-14-22-85) To approve Amendment #1 for Fiscal Year 2021-2022 General Operating Budget. Revenues include an additional \$30M primarily for sales taxes, State Aid, and E-Rate reimbursements. Expenditures include an additional \$16M to support iPad and laptop E-Rate purchases, utilities and transportation. Expenditures will not exceed \$303,000,000. Pillar 1: Excellent Schools, Goal 1C: Financial Sustainability.

(06-14-22-86) To approve a contract agreement with Metropolitan Taxicab Inc., United Cab, and Airport Best/Smart Taxi, to provide cab transportation services for the period of July 1, 2022 through June 30, 2023 at a cost not to exceed \$1,948,272.79 pending funding availability. This is the first year of a three-year contract with two one yearly renewal options. The contract supports Pillar1: A System of Excellent Schools, Goal 1A: Attendance.

(06-14-22-87) To renew a Memorandum of Understanding (MOU) for the acceptance of in-kind professional development services from the Institute for School Partnerships at Washington University for the period July 1, 2022 through June 30, 2023 at no cost to the district. The professional development services will be delivered to seven (7) schools participating in the second year of the three-year Redesign Fellowship. The seven participating schools are George Washington Carver Elementary Academy, Mullanphy-Botanical Garden Investigative Learning Center, Pierre Laclède Elementary School, Roosevelt High School, Shenandoah Elementary School, Vashon High School, and Woodward Elementary School. The services supported by these funds are in support of the following goals: Pillar 3- Cultivating Teachers and Leaders, Goal 3B- Staff Retention; Pillar 3- Cultivating Teachers and Leaders, Goal 3C- Culturally Responsive Schools; and Pillar 4- Read to Succeed, Goal 4A- Student Reading Proficiency.

(06-14-22-88) To approve a sole source contract with PEOPLEAREEVERYTHING.BIZ Systems, Inc. to provide consultant project managers services related to implementing the City-Wide Plan for schools in Saint Louis City for the period May 2022, through June 2022, at a cost not to exceed \$500,000.00.

PRESENTATIONS

- Angie Banks presented the 2021-2022 GOB Amendment.
- Cheryl VanNoy presented the Technology update.
- Dr. Michael Brown presented the Code of Conduct updates.

PUBLIC COMMENTS

- William "Bill" Monroe-Harriet Tubman College Preparatory Academy
- Avis Funches-SLPS Parent
- Charles Babatu Murphy-SLPS Teacher
- Ma'Kayla Gray-Bridge 2 Hope
- Irma Nevilles-McNeil-MRTA
- Chester Asher-SLPS Parent/Ali Academics
- Jackie Gold-SLPS Parent/Alum

REPORTS OF THE BOARD

- Professional Development-Matt Davis moved to approve the professional development request for Natalie Vowell to attend the MSBA Igniting Great Ideas Summit (open to any board member to attend), seconded by Natalie Vowell.

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

Absent: Regina Fowler

The motion passed.

- Toni Cousins and Alisha Sonnier gave updates regarding the Ad-hoc City-Wide Education Planning Committee.
- Matt Davis shared a legislative update.

ADJOURNMENT

Motion by Toni Cousins, second by Natalie Vowell.
The meeting adjourned at 8:20 PM.

Aye: Alisha Sonnier, Natalie Vowell, Donna Jones, Toni Cousins, Matt Davis

Nay: None

Absent: Regina Fowler

The motion passed

Attested By:



Donna Jones
Board Secretary