Members present
Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Jay Kelly, Gail McDaniel, Mike Whitlow

Meeting called to order at 6:00 PM

1. OPENING ITEMS

A. Pledge of Allegiance (All veterans and active military, please render the proper salute)
President Duncan led the Pledge of Allegiance.

B. Roll Call

2. PUBLIC INPUT

A. Public Input
There was no Public Input.

3. LITIGATION

A. Consider the case of Joyce M. Moore vs. TPSB, USDC, Eastern District of Louisiana, No. 65-15556, Section B(1)
Motion to enter into Executive Session.
Motion by Rose Dominguez, second by Andy Anderson.
Motion Carries
Yea: Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Jay Kelly, Gail McDaniel, Mike Whitlow

The Board entered Executive Session.

The Board returned to Open Session.

Motion to authorize Board Attorneys to take the necessary steps to conditionally consent to the Charter School operation, provided that certain protections are put into place to address desegregation concerns and to protect locally collected tax revenue.

Motion by Rose Dominguez, second by Therese Domiano.
Final Resolution: Motion Carries
Yea: Andy Anderson, Sandra Bailey-Simmons, Walter Daniels, Therese Domiano, Rose Dominguez, Brett K Duncan, Jay Kelly, Gail McDaniel, Mike Whitlow

There being no further business, the meeting was adjourned. (8:03 PM)

Mark Kolwe, Secretary-Treasurer Brett K. Duncan, Board President

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