

Metropolitan Nashville Public Schools
Board of Education
Minutes
June 24, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> • Roll Call 	<p>Present: Amy Frogge Dr. Sharon Gentry Michael W. Hayes Elissa Kim Cheryl D. Mayes, Chair Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Dr. Jesse Register, Director of Schools</p> <p>Absent: Dr. Jo Ann Brannon</p> <p>Ms. Mayes called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> • Pledge of Allegiance 	Led by Tony Majors, Chief Support Services Officer.	
ANNOUNCEMENTS		
<ul style="list-style-type: none"> • Soledad O'Brien 	Ms. Speering congratulated Dr. Ron Woodard, principal of Maplewood High School, for bringing Soledad O'Brien to speak at Maplewood on June 13 th .	
<ul style="list-style-type: none"> • Professional Educators of Tennessee Forum 	Ms. Speering announced that she attended the Professional Educators of Tennessee forum on High Stakes Testing.	
<ul style="list-style-type: none"> • District 3 Principals 	Ms. Speering congratulated Patty Yon at Dan Mills Elementary, who has been promoted to Lead Principal, and Dr. Antoinette Williams at Gra-Mar Middle School, who has been promoted to Executive Officer of Middle Schools.	
<ul style="list-style-type: none"> • Dr. Betsy Potts – Old Center Elementary 	Ms. Speering expressed condolences to the family of Dr. Betsy Potts, a MNPS principal, who recently passed. Ms. Speering also offered condolences to Dr. Susan Kessler, principal at Hunters Lane High School, on the passing of her mother, Alena Stone.	
<ul style="list-style-type: none"> • Walmart – Hermitage, TN 	Ms. Shepherd announced that the Hermitage Walmart joined the Donelson-Hermitage Chamber of Commerce. Walmart donated over \$500 worth of standard school attire to McGavock Elementary.	
<ul style="list-style-type: none"> • Music Makes Us 	Ms. Shepherd thanked the Music Makes Us organization for their continued support of MNPS.	
<ul style="list-style-type: none"> • MNPS Nutrition Services Department 	Mr. Pinkston thanked Dr. Register and the Nutrition Services Department for the new Community Eligibility Initiative, which allows all MNPS students to eat breakfast and lunch at no cost.	
<ul style="list-style-type: none"> • TSBA School Board Academy 	Mr. Pinkston announced that he attended the TSBA School Board Academy on Board Advocacy for Children on June 20 th . He asked that the Board review the district end of year data and Literacy interventions.	

Metropolitan Nashville Public Schools
Board of Education
Minutes
June 24, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Community Meeting on New Elementary School on Smith Springs Road 	<p>Ms. Mayes announced that on July 2nd at Lakeview Elementary, a Community Meeting will be held concerning the zoning of the new elementary school on Smith Springs Road.</p>	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd read the following consent agenda: V-A-1-a- Recommended Approval of Change Order #1 for Hume-Fogg Magnet School Gymnasium Addition -D.F. Chase, Inc.; V-A-1-b- Recommended Approval of Change Order #4 for Rose Park Middle School Renovations – Messer Construction Company; V-A-1-c- Recommended Approval of Request #9 for District-Wide Maintenance, Repairs, and General Construction (Restroom Additions and Renovations at Bordeaux Pre-K Center) - Southland Constructors, LLC; V-A-1-d- Recommended Approval of Request #10 for District-Wide Maintenance, Repairs, and General Construction (Restroom Additions and Renovations at Ross Pre-K Center) - Southland Constructors, LLC; V-A-1-e- Recommended Approval of Request #5 for District-Wide Maintenance, Repairs, and General Construction (Security Vestibule and Interior Renovations at Johnson ALC) – Kerry G. Campbell, Inc.; V-A-1-f- Recommended Approval of Supplement #1 for John Early Middle School Additions – Moody Nolan, Inc.; V-A-1-g- Awarding of Contracts and Purchases (1.) CDW Government Inc., (2.) OI Inc.; V-A-1-h- District Calendar 2015-2016; V-A-1-i- Fiscal Year 2013-2014 Operating Budget Amendment #2; V-A-1-j- Fiscal Year 2014-2015 Nutrition Services Fund Budget; V-A-1-k- Approval of the 2014-2015 Student Code of Conduct; V-A-1-l- Textbook Approval: Introduction to Teaching: Becoming a Professional.</p> <p>Ms. Shepherd made the motion to approve the consent agenda. Mr. Hayes seconded.</p>	VOTE: 8-0-Unanimous
<ul style="list-style-type: none"> Fiscal Implications of Charter Schools 	<p>Mr. Pinkston presented information to the Board concerning the Fiscal Impact of Charter Schools on the district.</p>	
<ul style="list-style-type: none"> Approval of Recommendation for International Academy of Excellence 	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to deny the International Academy of Excellence charter application on the basis of the review of the committee included in the full recommendation report.</p> <p>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to deny the charter application for International</p>	

Metropolitan Nashville Public Schools
Board of Education
Minutes
June 24, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Approval of Recommendation for International Academy of Excellence - continued 	<p>Academy of Excellence per the charter school recommendation report which included the fact that the educational plan, organizational plan and business plan and evidence of capacity does not meet the requirements of the Charter Review Committee. Ms. Shepherd seconded.</p>	<p>VOTE: 8-0-Unanimous</p>
<ul style="list-style-type: none"> Approval of Recommendation for STRIVE Collegiate Academy 	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to deny the STRIVE Collegiate Academy charter application on the basis of the review of the committee included in the full recommendation report.</p> <p>Mr. Hayes made a motion to accept the recommendation of the Charter Review Committee to deny the charter application of STRIVE Collegiate Academy due to the fact their educational plan only partially meets, the organizational plan does not meet, the business plan partially meets and their evidence of capacity does not meet the requirements of the Charter Review Committee. Ms. Shepherd seconded.</p>	<p>VOTE: 8-0-Unanimous</p>
<ul style="list-style-type: none"> Approval of Recommendation for Tracey Darnell Agricultural Science & Technology Academy 	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to deny the Tracey Darnell Agricultural Science & Technology Academy charter application on the basis of the review of the committee included in the full recommendation report.</p> <p>Mr. Hayes made a motion to accept the recommendation of the Charter Review Committee to deny the charter application for the Tracey Darnell Agricultural Science and Technology Academy due to the fact that their educational plan, organizational plan, business plan and evidence of capacity do not meet the Charter Review Committee requirements. Ms. Shepherd seconded.</p> <p>Mr. Pinkston asked if a “denied” charter applicant chooses to appeal to the State Board of Education, the administration should ensure that the State Board has information on the fiscal impact that each school will have on the district? Mr. Coverstone said, if an applicant chooses to submit an amended application after their initial denial, additional information can be added to the Charter Review Committee’s report at that time.</p>	<p>VOTE: 8-0-Unanimous</p>
<ul style="list-style-type: none"> Approval of Recommendation for Knowledge Academy High School 	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the Knowledge Academy High School charter application on the basis of the review of the committee included in the full recommendation report.</p>	


Metropolitan Nashville Public Schools
Board of Education
Minutes
June 24, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Approval of Recommendation for Knowledge Academy High School 	<p>Mr. Hayes made a motion to accept the recommendation of the Charter Review Committee to approve the charter application for Knowledge Academy High School due to the fact that their academic plan, design and capacity, operations plan, financial plan, and portfolio review and performance record all meet the Charter Review Committee’s requirements. Ms. Shepherd seconded.</p> <p>Mr. Pinkston said, there is value in allowing existing schools to grow and add capacity even if the district would not have otherwise added capacity in that area. Ms. Mayes said, she is proud of the work that Knowledge Academy has accomplished and looked forward to more greatness from the school. Ms. Speering asked Ms. Mayes if this capacity addition at Knowledge Academy would help with capacity issues in District 6? Ms. Mayes said, yes.</p>	<p>VOTE: 7-1 – (Frogge – No)</p>
<ul style="list-style-type: none"> Approval of Recommendation for STEM Prep High School 	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the STEM Prep High School charter application on the basis of the review of the committee included in the full recommendation report.</p> <p>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee for STEM Prep High School based on the fact that the academic plan, design and capacity, operations planning capacity, fiscal planning capacity, portfolio review performance record all meet the standards of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</p>	<p>Vote: 7-1 (Frogge - No)</p>
<ul style="list-style-type: none"> Rocketship Tennessee 	<p>Mr. Coverstone stated the Charter Review Committee recommends the Board rule by resolution to approve the Rocketship Tennessee charter application on the basis of the review of the committee included in the full recommendation report.</p> <p>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to approve the application for Rocketship Tennessee based on the fact that the school’s academic plan, design and capacity, operations planning capacity, fiscal planning capacity, portfolio review performance record all meet the standards of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</p> <p>Ms. Frogge asked for information on the nationwide media reports on</p>	<p>Vote: 7-1 (Frogge - No)</p>

Metropolitan Nashville Public Schools
Board of Education
Minutes
June 24, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Rocketship Tennessee - continued 	<p>Rocketship? Mr. Coverstone said, the district has been very involved in the development of the school. Rocketship has a great track record in California and that program remains strong; there have been concerns reported at the Milwaukee school, but overall Rocketship has a strong program.</p>	
<ul style="list-style-type: none"> Valor Collegiate Academy Southeast 	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the Valor Collegiate Academy Southeast charter application on the basis of this meeting and the review of the committee included in the full recommendation report.</p> <p>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to approve the application for Valor Collegiate Academy Southeast based on the fact that their educational plan, organization plan, business and evidence of capacity meet the standards of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</p> <p>Mr. Pinkston amended Mr. Hayes' motion to require Valor Collegiate Academy Southeast to begin with Kindergarten. Ms. Speering seconded.</p> <p>Mr. Pinkston stated the Valor Collegiate Academy Southeast application did not align with the Board's growth and capacity needs.</p>	<p>VOTE: 5-3 (Speering, Pinkston, Frogge – No)</p> <p>VOTE: 2-6 (Gentry, Brannon, Shepherd, Mayes, Hayes, Frogge – No)</p>
<ul style="list-style-type: none"> KIPP Academy Nashville Primary 	<p>Mr. Coverstone stated the Charter Review Committee recommended the Board rule by resolution to approve the KIPP Academy Nashville Primary charter application on the basis of the review of the committee included in the full recommendation report.</p> <p>Mr. Hayes made a motion to approve the recommendation of the Charter Review Committee to approve KIPP Academy Nashville Primary based on the fact that they meet or exceed the academic plan design and capacity, operation plan, financial planning, portfolio review, performance records meets the standard of the Board of Education and the Charter Review Committee. Ms. Shepherd seconded.</p> <p>Mr. Pinkston applauded KIPP Academy for working to meet the district's needs but would prefer a complete conversion of the school rather than a grade by phase approach. Ms. Speering stated that a complete school conversion would be a more fiscal responsible approach. Dr. Gentry asked if KIPP is able</p>	<p>VOTE: 7-1 (Frogge-No)</p>

Metropolitan Nashville Public Schools
Board of Education
Minutes
June 24, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> • KIPP Academy Nashville Primary - continued 	to phase in more students, will that decision come back to the Board for a vote? Mr. Coverstone said, he assumed KIPP would be allowed to phase in more students, without the Board's approval. If the Board would like to have a say, it should be stated during this vote. Ms. Shepherd thanked Mr. Coverstone and staff for their hard work.	
REPORTS		
1. Committee Report 1. Governance Committee	Ms. Frogge announced that the Governance Committee has approved revisions to the following policies: E-3 Personal Development, EE-5 Staff Compensation, EE-10 Communication and Counsel to the Board, GP-2 Governing Style, GP-3 Board Job Description, GP-7 Committee and Appointments, EE-3 Treatment of Parents, Students and Citizens, and EE-14 District Calendar. The policies will be placed on the July 8th Board Meeting Agenda. The next Governance meeting will be August 9th at 9:00 a.m. at the Martin Center, and the following policies will be discussed: BDR-5 Monitoring Director Performance, E-2 Academic Achievement, EE-12 Instructional Programs, EE-17 Charter Schools, GP-8 Agenda Planning, GP-4 Monitoring Board Governance Process and Board/Director Relationship Policies, and GP-3 Board Job Description.	
2. Budget and Finance	Mr. Pinkston stated that the Budget and Finance Committee met and approved the revised Nutritional Services Fund Budget 2014-2015 and the Operating Budget Amendment for the current fiscal year.	
WRITTEN INFORMATION TO THE BOARD		
• Board Calendar Items		
• Sales Tax Collections as of June 20, 2014		
• Fiscal Year 2013-2014 Operating Budget Financial Reports		
• Adjournment	Ms. Frogge adjourned the meeting at 6:31 p.m.	
• Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Chris M. Henson Board Secretary </div> <div style="text-align: center;"> _____ Cheryl D. Mayes Board Chair </div> <div style="text-align: center;"> _____ Date </div> </div>	