## May 12, 2021:

## **<u>Closed Session</u>** (Minutes Kept by Howard C. Long, Esquire)

These minutes are meant to supplement the minutes taken by Mrs. Tyra McCoy Boyle, BA/BS after she was excused from the meeting along with Dr. Carcamo and Mr. Davis.

A general discussion was held regarding personnel items related to Dr. Poteat's CSA Evaluation.

The Executive Session took approximately 25 minutes.

<u>Those present virtually were</u>: Board President Pitts, Vice President Peterson, Mr. Shaw, Ms. Moore, Ms. McClendon, Ms. Martin, Ms. Dredden, Ms. Thomas, Mr. Blake, Dr. H. Major Poteat, Superintendent and Howard C. Long, Jr., Board Solicitor.

## **Open Session**

Motion to come of closed session made by Ms. Martin and seconded by Ms. Peterson. All were in favor 9-0. Meeting was adjourned at 8:10 p.m.

Motion to adjourn the regular meeting by Ms. Martin and seconded by Ms. Peterson. All were in favor 9-0. Meeting was adjourned at 8:10 p.m.

/s/Howard C. Long, Jr.

Howard C. Long, Jr., Board Solicitor