October 27, 2021:

Closed Session (Note: Minutes Kept by Howard C. Long, Esquire)

At approximate 8:40 p.m., the Board entered into Executive Session.

Zaccaria Litigation:

Mr. Long advised the Board

<u>Personnel Matters – Administrative Team:</u>

The entire School Board and the Management Team including Dr. Poteat and Dr. Carcamo engaged in a lively discussion

<u>Those present were</u>: Board President Pitts, Vice President Peterson, Ms. Moore, Ms. McClendon, Ms. Martin, Ms. Dredden, Ms. Thomas, Mr. Shaw, Mr. Blake, Dr. H. Major Poteat, Superintendent, Dr. Dorothy Carcamo, Assistant Superintendent, Mr. Dion Davis, Director of Human Resources and Howard C. Long, Jr., Board Solicitor.

Return to Open Session:

Motion to come of closed session was made by Mr. Blake at 9:57 p.m. to come out of Executive Session. Mr. Shaw made the second. All were in favor 9-0.

In Public Session, no further action was taken.

Motion to adjourn the regular meeting by Mr. Blake and seconded by Mr. Shaw. All were in favor 9-0. Meeting was adjourned at 9:58 p.m.

/s/Howard C. Long, Jr.

Howard C. Long, Jr., Board Solicitor