February 28, 2024:

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

These minutes are meant to supplement the minutes taken by Ms. Tyra McCoy Boyle, BA/BS after she was excused from participating in the executive session portion of the meeting along with Dr. Carcamo and Mr. Davis. At approximately 10:00 p.m., the Superintendent and Board began to discuss the planned quarterly update on District Goals impacting the Superintendents overall performance.

<u>Those present during the Executive Session included</u>: Board President Pitts, Vice President Thomas, Ms. Nieves, Ms. Thomas, Mr. Askew, Ms. Peterson, Mr. Shaw, Dr. H. Major Poteat, Superintendent and Howard C. Long, Jr., Board Solicitor.



Mr. Thomas successfully gained assess and the entire Board entered. At 10:50 p.m. a motion was made by Ms. Peterson to come out of executive session. Mr. Shaw seconded the motion. All Board Members voted in favor. Board President Pitts then called for a motion to adjourn the meeting and Ms. Peterson moved the motion. Mr. Shaw seconded, and all voted in favor of adjourning the meeting at 10:55 p.m.

No other action was taken.

/s/Howard C. Long, Jr.

Howard C. Long, Jr., Board Solicitor