

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –
August 11, 2020 - *This meeting was held virtually in accordance with Governor Bill Lee’s Executive Order #16 that allows Local Governments to hold public meeting electronically to the COVID-19 health crisis.*

Members Present: Amy Frogge, chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge vice-chair, Jill Speering, Berthena Nabaa-Mckinney and Sharon Gentry

Meeting called to order: 5:00 p.m.

CONVENE AND ACTION

- A. Call to Order
Amy Frogge called the meeting to order.
- B. Dr. Gentry read a brief In Memoriam in honor of Leonard H. Morton Sr.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 05/26/20 – Regular Meeting**
 - b. **Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University**
 - c. **Awarding of Purchases and Contracts**
 - 1. **Apple Inc.**
 - 2. **AssetGenie, Inc.**
 - 3. **Attainment Company, Inc.**
 - 4. **Best One Tire of Nashville**
 - 5. **Binkley Garcia Architecture**
 - 6. **CDW-G (2 Contracts)**
 - 7. **Communities in Schools of Tennessee**
 - 8. **Cumberland International**
 - 9. **Curriculum Associates, LLC**

**10. Education, Training, and Research dba
ETR**

Associates

11. GHA Technologies, Inc.

12. Grainger Industrial Supply

13. Lexia Learning Systems LLC

14. McCarthy Jones & Woodard LLC

15. MID TENN Ford Trucks

16. Mid TN Constructors, Inc.

**17. Music Sales Digital Services dba
MusicFirst**

18. n2y LLC

19. Newsela

**20. Personal Computer Systems Inc. (2
contracts)**

**21. Pitney Bowes Global Financial Services
LLC**

22. Rush Truck Center of Nashville

23. Snider Fleet Solutions

24. STAR Autism Support, Inc.

25. Turnitin, LLC

26. Upper Edge Technologies

27. Voyager Sopris Learning, Inc.

d. Board Policy 6.200 - Attendance

e. Board Policy 3.210 - Naming of Facilities

Dr. Sharon Gentry pulled item b. Recommended Revision to
the Previously Approved
Memorandum of Understanding (MOU) between MNPS and
Belmont University

Motion to approve consent agenda

By Jill Speering, seconded Rachael Anne Elrod

Motion Passes

Vote: 9-0

**Motion to defer vote on Item b. Recommended
Revision to the Previously Approved Memorandum of
Understanding (MOU) between MNPS and Belmont
University
By Sharon Gentry, seconded Jill Speering
Motion Passes
Vote: 9-0**

COMMITTEE REPORT

- A. Gini Pupo-Walker gave a brief Governance Committee Report.

DIRECTOR'S REPORT

- A. Openings of Schools Update Report - Dr. Battle and staff presented the report to the Board.

ANNOUNCEMENT

- A. Gini Pupo-Walker welcomed the returning and newly elected Board members.
- B. Fran Bush thanked the teachers and staff of their hard worked within the virtual environment.
- C. Christiane Buggs thanked My Brother's Keepers organization for their support and outreach with MNPS.
- D. Berthena Nabaa-McKinney thanked the Board and the community for their warm welcome as she begins her tenure as a Board Member.
- E. Jill Speering announced that she would like to recommend that a MNPS be named after John Lewis, civil rights advocate and national leader.

Ms. Frogge adjourned the meeting at 6:15 p.m.



Chris M. Henson
Board Secretary

Amy Frogge
Board Chair

Date