

JACKSON PUBLIC SCHOOL DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
REGULAR MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
TUESDAY, OCTOBER 18, 2016
5:30 P.M.

Board Present

Ms. Beneta D. Burt, President
Mr. Rickey D. Jones, Vice President
Dr. Richard Lind, Member
Mr. Jed Oppenheim, Member
Mr. Kodi D. Hobbs, Member
Ms. Kimberly L. Campbell, Esq.

Board Member Absent*

Ms. Camille S. Simms, Secretary

Secretary to the Board

Ms. Vikki D. Mumford

Attorneys and Administrative Staff

Dr. Cedrick Gray, Superintendent
Hon. Dorian Turner, Board Attorney
Hon. Cydney Archie, Dist. Counsel
Dr. Jason Sargent
Mr. Wilbur Walters
Dr. Fredrick Murray
Ms. Chinelo Evans
Dr. Michelle King
Dr. William Merritt, IV.
Ms. Margaret Purnell
Mr. Sherwin Johnson
Mr. Fred D. Davis
Ms. Saundra Lyons
Ms. Stephanie Nelson

Note: Ms. Camille Simms participated via telephone in executive session.

1. Call to Order, Pledge of Allegiance to the Flag, and Moment of Inspiration:

a. The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:32 P.M. by Ms. Beneta Burt, Board President. She greeted those that were present and those that were viewing by television. Next, she called for the introduction of the student from the elementary division that would lead the pledge of allegiance along with the introduction of speaker for the moment of inspiration.

b. The Pledge of Allegiance: Steven Valdivia, a Baker Elementary School fifth grader, led the audience in the pledge of allegiance in English and Spanish. Steven, a member of the Voice of Baker Bulldogs Choir speaks English and Spanish fluently. He is a reliable student who takes on additional responsibilities at home and at school. His favorite subjects are science and reading; and he wants to become a commander with the Jackson Police Department upon becoming an adult. Steven is the son of Ms. Evelyn Espinoza and Mr. Andres Magana.



Jackson Public Schools

For Release: Monday, October 17, 2016

Subject: School Board Meeting, October 18, 2016, at 5:30 p.m.

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, October 18, 2016, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board. The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS ITV You Tube Channel at a later date.

Prior to the regular meeting, beginning at 4:00 p.m., the Office of Exceptional Services will give the Board of Trustees an update on preparations for state monitoring of Special Education by the Mississippi Department of Education.

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BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS
Jackson Public School District
662 South President Street Jackson, MS 39201
Post Office Box 2338 Jackson, MS 39225
(601) 973-8625 Fax: 601/960-0324

Contact Information for Board Members for 2016-2017 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc. Jackson, MS 39213	Ward 3 5 Autumn Cove Jackson, MS 39206 bburt@jackson.k12.ms.us benetaburt@bellsouth.net	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Realtor Jackson, MS	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Cell 769/218-9124	Vice President
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner 3300 Edgewood Terrace Suite B Jackson, MS 39206	Ward 4 2451 Montebello Dr. Jackson, MS 39213 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: 601/918- 8076 Business: 769-216-2587	Secretary
Mr. Jed H. Oppenheim Program Officer Kellogg Foundation 125 South Congress Suite 100 Jackson, MS 39201	Ward 7 1805 Devine Street Jackson, MS 39202 joppenheim@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Member
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center Jackson, MS 39204	Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlind38599@aol.com rilind@jackson.k12.ms.us	Cell: (601) 672-5595 Home: (601) 373-8931	Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties Jackson, MS 39211	Ward 1 114 Cativo Dr. Jackson, MS 39211 khobbs@alfains.com Kodih@jackson.k12.ms.us	Cell 601/454-9319	Member
Ms. Kimberly L. Campbell Esq., State Dir. AARP 141 Township Ave. Suite 302 Ridgeland MS 39157	Ward 2 1062 Devonshire Drive Jackson, MS 39206 kicampbell@jackson.k12.ms.us Kimberlycampbell13@att.net	Cell: 601/622-7880	Member
Dr. Cedrick Gray, Superintendent, JPSD	cegray@jackson.k12.us.us	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSD	P.O. Box 2338 Jackson, MS 39225-2338 jnelson@jackson.k12.ms.us	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSD	deturner@detpllc.com http://www.jackson.k12.ms.us FAX 601/354-3656	Cell: 601/942- 8346 (601) 354-2971	Board Attorney

On August 4, 2016, Ms. Kimberly L. Campbell, Esq., took the oath of office as a board member to replace Dr. Otha Burton, Jr., whose term expired June 30, 2016. Dr. Cedrick Gray is Superintendent of this District; the Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board of Trustees. Her contact information is: Vmumford@jackson.k12.ms.us, and the board office direct line is 601/973-8625.



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 18, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- | | |
|---|-------------------------------------|
| a. Greetings and Opening Remarks | Ms. Beneta D. Burt, Board President |
| b. The Pledge of Allegiance to the Flag | Elementary Division |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- | | |
|-------------------------------------|--|
| a. October 4, 2016, Regular Meeting | Mrs. Vikki D. Mumford, Secretary to
the Board of Trustees |
|-------------------------------------|--|

V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Superintendent's Reports / Announcements

- | | |
|---|----------------------------------|
| a. Update on Wildly Important Goals: 1. Increase academic performance and achievement; 2. Increase average daily attendance for students and teachers; and 3. Attract and retain high quality teachers and administrators | Dr. Cedrick Gray, Superintendent |
|---|----------------------------------|

VII. Information Items Only:

VIII. Information / Action Items:

- | | |
|---|--|
| a. Approval of a Memorandum of Understanding between The Rickey Smiley Foundation/Cambridge Heights Academy, Alignment Jackson and the Jackson Public School District (WIGS 1, 2 and 3) | Dr. Freddrick Murray, Executive
Director of Academics for High
Schools |
| b. Approval of the Mississippi Department of Education Corrective Action Plan (WIGS 1, 2 and 3) | |

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|--|--------------------------------------|
| a. Approval of Disbursements, Accounts Payable and | Ms. Sharolyn Miller, Chief Financial |
|--|--------------------------------------|

Activity Fund Claims for Period of September 24,
2016, through October 7, 2016

Officer

- b. Approval to Dispose of Surplus Property

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. Approval of MOU between William Carey University
and Jackson Public Schools

Dr. Dyna Chambers, Director of
Recruitment and Retention

- b. Approval of the 2016-2017 Test Security Plan for
the Jackson Public School District (WIG 1)

Dr. Bishop Knox, Executive Director of
Student Services

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

Ms. Sandra Lyons, Executive Director
of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

- II. The Moment of Inspiration:** Dr. Barron Banks, a lifelong Mississippi native, provided a moment of inspiration. Dr. Banks is employed at Jackson State University as an adjunct professor of philosophy and religion. He is a member of the JSU Jackson-Hinds Alumni Association and a former chaplain of the National Alumni Association.

II. Establishment of A Quorum for a Seven Member Board

A quorum was established as there were five (5) members present: Ms. Beneta D. Burt, Mr. Rickey Jones, Mr. Jed Oppenheim, Dr. Richard Lind and Ms. Kimberly L. Campbell. Mr. Kodi Hobbs was absent from the vote and Ms. Camille Simms was absent from the meeting.

III. Adoption of Agenda

The agenda was adopted as printed on motion of Dr. Richard Lind and second by Mr. Jed Oppenheim. All five (5) participating members, Ms. Beneta D. Burt, Mr. Rickey Jones, Mr. Jed Oppenheim, Dr. Richard Lind and Ms. Kimberly L. Campbell, voted "aye" in favor of the motion. The motion passed by a vote of 5 to 0. Mr. Kodi Hobbs was absent from the vote and Ms. Camille Simms was absent from the meeting.

IV. Reading and Approving Minutes of the October 4, 2016, Regular Meeting:

The minutes of the October 4, 2016, Regular Meeting were approved on motion of Mr. Rickey Jones and second of Ms. Kimberly Campbell. All five (5) participating members voted "aye" in favor of the motion. The motion passed by a vote of 5 to 0. Mr. Kodi D. Hobbs was absent from the vote and Ms. Camille S. Simms was absent from the meeting.

V. Public Comment:

None

VI. Superintendent's Report/Announcements: Superintendent, Dr. Cedrick Gray, gave the following updates: The Mission of JPS: "We are Building Stronger Schools Together.

The District's Wildly Important Goals (WIGS) are to:

1. Increase academic performance and achievement;
2. Increase average daily attendance of students and teachers; and

3. Attract and retain highly qualified teachers and administrators.

a. *We are building stronger Schools Together so that every scholar, every day, is ready for life.*

ii. *FAFSA Money to pay for college*

- A FAFSA Day is planned for high school seniors. Information and forms can be obtained from high school counselors. Assistance for completing the form will be available for students and parents.
- A Job Fair to recruit teachers and bus drivers will be held, Saturday, October 22, 2016, from 9:00 until noon in the Board Room.
- JPS and the Rotary Club unite to celebrate JPS Educators for PBIS Practices.
Teacher of the Quarter Award recipients were from the following schools: Isabel Elementary, Bailey Magnet and Provine High School
- JPS Educators were honored for challenging, inspiring and engaging scholars from the following schools: Walton, Spann and Pecan Park Elementary Schools. Principals of the respective schools were recognized. Parents for Public Schools of Jackson were recognized along with Mrs. Thea Faulkner, Director of Parents for Public School (PPJ)
Davis Magnet was named as the top school in the State of Mississippi. Ms. Kathleene Grisby, Principal, along with staff members and students were recognized by the Superintendent. (This designation was based on State based test scores for 2015-2016. Davis Magnet is a former national blue ribbon school. Power APAC was ranked very highly; and Casey Elementary was ranked school number 27 in the State.
The National PTA named McWillie Elementary School as a national school of Excellence.

End of the Superintendent's Reports and Announcements

VII. Information Items Only:

None

VIII. Information/Action Items

Approval of a Memorandum of Understanding between the Rickey Smiley Foundation/Cambridge Heights Academy, Alignment Jackson and the Jackson Public School District:

- a. The Board conditionally approved the memorandum of understanding pending text being added by the board attorney: 'that the District's contribution is solely in-kind.' On motion of Mr. Jed Oppenheim and second of Dr. Richard Lind, all six (6) participating members, Ms. Beneta Burt, Mr. Rickey Jones, Mr. Jed Oppenheim, Dr. Richard Lind, Mr. Kodi Hobbs and Ms. Kimberly Campbell, voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. *A copy of the revised MOU is hereto attached as Appendix 1.* Note: Mr. Kodi Hobbs was tardy, arriving at 5:50 P.M. Ms. Camille Simms was absent from the meeting.
- b. **Approval of the Mississippi Department of Education Corrective Action Plan:** The board approved this item following a presentation from Dr. Jason Sargent. Dr. Sargent stated that the Corrective Action Plan, (CAP) is complete and is now ready for submission to the Mississippi Department of Education, MDE, on the due date of Thursday, October 20, 2016. On motion of Ms. Kimberly Campbell, and second of Mr. Kodi Hobbs, all six (6) participating members voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Camille Simms was absent from the meeting.

IX. Consent Agenda Items Finance:

a. 1. Approval of Accounts Payable and Activity Fund Claims for Period of September 24, 2016, through October 7, 2016:

The Board approved this agenda item, except for accounts payable item #372898 on motion of Mr. Jed Oppenheim, and second of Mr. Rickey Jones. All six (6) participating members voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Camille Simms was absent from the meeting. The accounts payable disbursements report is attached as Appendix 2.

2. The Accounts Payable single Item #372898 was voted on separately following clarity given by Ms. Margaret Purnell, Executive Director of Finance. She explained that the payout for item #372898 was for the accreditation audit.

This item was approved on motion of Dr. Richard Lind and second by Mr. Rickey Jones. Five (5) of the six (6) participating members voted "aye" in favor of the motion; one participating member, Mr. Jed Oppenheim, voted "nay" in opposition to the motion. The motion passed by a vote of 5 to 1. This financial transaction is hereto attached as Appendix 3. Ms. Camille Simms was absent from the meeting.

- b. Approval to Dispose of Surplus Property: The board ratified the determination of the Superintendent, Dr. Cedrick Gray, that the assets listed in the board material as surplus property, are deemed "unusable scrap", and are no longer required in the operation of the school district or for school related purposes; and further, granting him or his designee authority to dispose of the scrap in the most economical manner. This item was approved and/or ratified on motion of Mr. Jed Oppenheim and second of Mr. Rickey Jones. All six (6) participating members voted "aye" in favor of the motion. The motion passed on a vote of 6 to 0. Ms. Camille Simms was absent from the meeting.

X. Consent Agenda General:

Approval of a Memorandum of Understanding between William Carey University and the Jackson Public School District:

- a. The board voted to approve the MOU between William Carey University and the Jackson Public School District on motion of Mr. Rickey Jones, and a second of Mr. Jed Oppenheim. All six participating members voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Camille Simms was absent from the meeting.

b. Approval of the 2016-2017 Test Security Plan:

The board voted to approve the test security plan on motion of Mr. Rickey Jones and a second by Mr. Jed Oppenheim. All six (6) members present voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Camille Simms was absent from the meeting.

XI. Consent Agenda Personnel:

- a. The Board voted to approve all items listed in the personnel report, except items A-4 and Item A-22. These items were pulled for discussion in executive session. On motion of Dr. Richard Lind, second by Mr. Rickey Jones, all

six (6) participating members voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Camille Simms was absent from the meeting.

XII. Other Business

- Committee assignments were deferred to a later meeting.
- A discussion to rename the music room at Hardy Middle School was deferred to a future meeting.
- The meeting was adjourned for the general public at 6:40 P.M. upon motion to consider an executive session.

XIII. CONSIDERATION TO HOLD AN EXECUTIVE SESSION

On motion of Mr. Rickey Jones, and second of Mr. Jed Oppenheim, to close the meeting for consideration of holding an executive session, all participating members voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Camille Simms was absent from the meeting.

MOTION TO GO INTO EXECUTIVE SESSION

A motion to enter into executive session was made by Mr. Kodi Hobbs, and a second given by Mr. Rickey Jones; and all six(6) participating members voted "Aye" in favor of the motion to go into executive session to discuss three (3) personnel matters, namely, the performance and circumstances of the resignations of the two employees listed in Personnel Items A-4 and A-22, which were been pulled for discussion. Thirdly, for discussion was the performance of the superintendent and other administrators in connection with testing and assessment results. All six (6) board members present voted "aye" in favor of the motion. The motion passed by a vote of 6 to 0. Ms. Camille Simms was absent from the meeting.

Next, Ms. Sims joined the meeting by telephone conference. Dr. Grey reported to the board regarding the performance and circumstances of the resignations of the employees listed in Personnel Items A.4, Donald Black, and A.22, Randy Stokes. Upon completion of the discussion, Ms. Kimberly Campbell moved, seconded by Mr. Jed Oppenheim, that the recommendations to approve the resignations of Mr. Donald Black and Mr. Randy Stokes, as set out in Items A.4 and A.22, respectively, be

approved. The motion passed by a unanimous vote of all seven (7) board members.

Finally, the board discussed performance of the superintendent in connection with the district's testing and assessment results. The board took no action on this matter.

Ms. Camille Simms left the meeting and was disconnected during this discussion.

There being no further business to discuss in executive session, Mr. Rickey Jones moved, and Ms. Kimberly Campbell seconded the motion, to exit the executive session. All six (6) participating members present voted "aye" in favor of the motion.

Upon entering open session, the board attorney reported on the matters discussed in executive session.



**MEMORANDUM OF UNDERSTANDING
BETWEEN
RICKEY SMILEY FOUNDATION/CAMBRIDGE HEIGHTS ACADEMY,
JACKSON PUBLIC SCHOOLS AND ALIGNMENT JACKSON**

Partners: Rickey Smiley Foundation/Cambridge Heights Academy
Jackson Public School District
Alignment Jackson/United Way of the Capital Area

Purpose: The purpose of this Memorandum of Understanding is to establish the partnership responsibilities of the aforementioned partners in the creation of a mutually beneficial relationship designed to bring an innovative approach to teaching and learning in the Academies of Jackson. This approach will include experiential, real-world and hands-on learning opportunities for scholars enrolled in the Academy of Journalism and Communications Technology at Wingfield High School and the Academy of Business and Global Marketing at Callaway High School including but not limited to guest speakers, industry field trips, job shadows, and mentored project development. This MOU will also outline the term of the partnership, scope of responsibility and work, and points of contact for all named partners.

The Rickey Smiley Foundation/Cambridge Heights Academy Contact will:

- Discuss and develop with school and district departments (as relevant to scope of project) elements of the relationship.
- Recruit partner volunteers.
- Monitor partner volunteer activities at designated sites to ensure a quality match.
- Maintain a channel of communication with School or Department Coordinator, especially as relates to any potential media or publications coverage.
- Provide estimated value of donated services and/or materials and attach to agreement.

Jackson Public School District will:

- Provide general assistance in annual evaluation of program effectiveness.
- Provide guidance for any requests for media and publications coverage.
- Provide a point of contact for implementation and ongoing coordination of this MOU.
- Identify/recruit members of Academy teams who will participate in planned professional development training.
- Facilitate communication between Rickey Smiley Foundation/Cambridge Heights and Academy team members.

Alignment Jackson/United Way of the Capital Area will:

- Provide general assistance in annual evaluation of program effectiveness.
- Provide assistance in coordination of existing partner contacts with regard to supporting the efforts of this partnership.

- Provide assistance and collaboration of grant proposal development to support the efforts of the initiatives derived from this MOU.
- Provide guidance for coordination and documentation of partnership activities, ensuring that district departments are included as needed.
- Provide a point of contact for implementation and ongoing coordination of this MOU.
- Work collaboratively with district personnel and representatives of the Rickey Smiley Foundation and Cambridge Heights Academy to support the goals of Jackson Public Schools as a whole, as well as the Academies of Jackson.
- Coordinate the participation of the Rickey Smiley Foundation and Cambridge Heights Academy in the annual Career Exploration Fair by assisting in the coordination of an engaging hands-on exhibitor experience that highlights the diverse career opportunities for freshman students in journalism and business. The partnership would also build core relationships with the colleges, and universities so that students can have clear secondary education options.

General Information:

- **Separation from Service:** The department/school may terminate service by contacting the Partner's Key Contact person. Parties will work together to resolve conflicts. As such the partner i.e. Rickey Smiley Foundation and Cambridge Heights Academy may terminate service by contacting the school's or department contact person.
- **Religious and Political Activities:** The department/school will not assign nor request volunteers to conduct or engage in religious or political activities or instruction. Volunteers and partners are prohibited from conducting or engaging in religious or political activities pursuant to this agreement.
- **Displacement of Employees:** The department/school will not assign volunteers to any assignment that would displace employed workers.
- **Prohibition of Discrimination:** The department/school will actively comply with provisions of Title VI of the Civil Rights Act of 1964 and the American Disabilities Act of 1991.
- **Agency:** Neither party is authorized or empowered to act as agent for the other for any purpose and shall not on behalf of the other enter into any contract, warranty, or representation as to any matter. Neither shall be bound by the acts or conduct of the other.

Scope of Responsibility and Work provided by the Rickey Smiley Foundation and Cambridge Heights Academy

1. The Rickey Smiley Foundation will provide support in the development of the Academy of Journalism and Communications Technology at Wingfield High School. The name of the Academy would be the Rickey Smiley Foundation Academy of Communications Technology.
2. Cambridge Heights Academy will provide support in the development of the Academy of Business and Global Marketing at Callaway High School in collaboration with Jackson Public Schools in the areas of curriculum guidance, and human, financial and material resources. The name of the Academy would be Cambridge Heights Academy of Business and Global Marketing.

3. Participate as a partner/sponsor/vendor in the annual Career Exploration Fair by providing an engaging hands-on exhibitor experience that highlights the diverse career opportunities for freshman students in journalism and business. The partnership would also build core relationships with the colleges, and universities so that students can have clear secondary education options.
4. Leverage corporate and the business sector with Mr. Smiley's public appeal to attract corporations to provide jobs and internships for the students. This includes designing a business network which would be designed to give the students core opportunities.
5. The Rickey Smiley Foundation partnership with Cambridge Heights Academy would extend an invitation to form a debate team among the students allowing them to compete on local and state levels. The purpose of this program is to elevate the work of the academy by creating leadership opportunities within the academy.
6. Rickey Smiley Foundation, and Cambridge Heights Academy partnership with support from Alignment Jackson, will work to raise funds to support the overall initiative, as well as the sustainability of partnership throughout the term of the agreement. Fundraising includes not but limited to special events, collaborative grants being applied, corporate sponsors, and donor contributions.
7. The Rickey Smiley Foundation partnership with Cambridge Heights Academy will provide support in the development of the Academy of Journalism and Communications Technology at Wingfield High School and the Academy of Global Marketing at Callaway High School in collaboration with Jackson Public Schools by working with corporate partners to provide teacher professional development in the form of academy team externships, individual externships, and curriculum development and support.

Communications:

- To provide consistent and effective communications between the Rickey Smiley Foundation/Cambridge Heights Academy, Alignment Jackson, and Jackson Public Schools, each party shall appoint a Principal Representative(s) to serve as its central point of contact responsible for coordinating and implementing this MOU. The contacts shall be Rickey Smiley Foundation/Cambridge Heights Academy Managing Partner, or his/her designee, Alignment Jackson Executive Director, or his/her designee, and Jackson Public Schools Chief Academic Officer, or his/her designee.
- Current Contact Information

Derrick Hill
 Managing Partner, HillChase, LLC
dhill@hillchase.com
 Office (404) 538-8504
 Cell (678) 463-1497

Nikki McCelleis
 Executive Director, Alignment Jackson
nikki@alignmentjackson.org
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601-968-8596 fax
 Marquita Lavine
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 601-371-4350 ext. 4152 office
 601-665-7665 cell

Freddrick Murray
 Chief Academic Officer, JPS
fmurray@jackson.k12.ms.us
 601-960-8730 office

601-622-0186 cell

All partners agree and mutually commit to the terms of becoming and accepting an academy named partner. These terms being listed as:

1. We agree to a cumulative financial commitment of no less than \$50,000 by all parties which may include, but is not limited to monetary contributions, in-kind services, and material and resource donations; provided, however, it is understood and agreed by all parties that JPS shall not be expected or obligated to make any monetary or financial contribution.
2. We agree that a minimum 3-year commitment is required to attain this status and to achieve the goals set forth to effectively grow and develop the named academy.

This agreement will be reviewed to assess the growth and level of success achieved in academy growth and development over the period that extends from **Nov. 4, 2016** to **Nov. 4, 2019** on or before May 31, 2018. Another review of this kind will occur subsequently on or before May 31, 2019 to assess progress and offer revision if needed.

This Agreement and all of the rights and obligations of the parties hereto and all of the terms and conditions hereof shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of and Mississippi

NEITHER THIS AGREEMENT, NOR ANY PART THEREOF, NOR ANY DISPUTE ARISING HEREUNDER, IS SUBJECT TO ARBITRATION.

Jackson Public School District Representative

Signature

Date

Alignment Jackson Representative

Signature

Date

Foundation Partners Representative

Signature

Date

IX. 1 b Gray/Miller
Addendum to
Finance/Report/Disbursements

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND
FOR PERIOD OF SEPTEMBER 24, 2016, THROUGH OCTOBER 7, 2016

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ACTIVITY FUND appearing on Warranty Register JPS100-B, bearing Voucher Nos. 83 through Nos. 900 and representing a total expenditure of 43,962.36, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the DISTRICT MAINTENANCE Fund 1120 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 5344 through Nos. 5366 and representing a total expenditure of 17,062,949.45, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDUCATION Fund 1130 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 882 through Nos. 889 and representing a total expenditure of 1,478,899.89, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ALTERNATIVE SCHOOLS Fund 1140 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1100 through Nos. 1003 and representing a total expenditure of 295,585.60, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 16TH SECTION Fund 1840 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 20 through Nos. 21 and representing a total expenditure of 1,209,500.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ATHLETICS Fund 1901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 2978 through Nos. 2992 and representing a total expenditure of 72,430.66, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 1906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1068 through Nos. 1069 and representing a total expenditure of 50,062.36, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the COMMUNITY ED Fund 1908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 921 through Nos. 922 and representing a total expenditure of 150.93, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER RESOURCE Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 526 through Nos. 529 and representing a total expenditure of 22,699.76, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CAPITAL RESERVE Fund 1925 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 12 through Nos. 16 and representing a total expenditure of 811,768.20.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 331 through Nos. 332 and representing a total expenditure of 2,534.27, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDU Fund 2090 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 195 through Nos. 195 and representing a total expenditure of 45,612.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM Fund 2110 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1577 through Nos. 1588 and representing a total expenditure of 2,331,008.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the USDA FRUIT & VEG Fund 2112 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 162 through Nos. 162 and representing a total expenditure of 23,869.51, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (STATE) 2016 Fund 2126 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 12 through Nos. 12 and representing a total expenditure of 3,309.32, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL PROGRAM Fund 2192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 936 through Nos. 938 and representing a total expenditure of 421.26, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 BASIC Fund 2211 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1839 through Nos. 1848 and representing a total expenditure of 1,122,570.64, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 DELINQUENT Fund 2212 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 198 through Nos. 198 and representing a total expenditure of 4,491.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 SCHOOL IMPROVEMENT Fund 2213 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1120 through Nos. 1124 and representing a total expenditure of 38,964.05, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CONSOLIDATED ADM. COST Fund 2291 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 338 through Nos. 342 and representing a total expenditure of 92,376.61, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BUILDING & BUSES Fund 2410 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 57 through Nos. 57 and representing a total expenditure of 85,078.65, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the IMPROVING TEACHERS Fund 2511 appearing on Warranty Register JPS100-StartB, bearing Voucher Nos. 1064 through Nos. 1068 and representing a total expenditure of 19,974.79, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANG. INSTR LEP & IMMIG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 258 through Nos. 260 and representing a total expenditure of 4,381.49, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXCEPTIONAL ED Fund 2610 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 164 through Nos. 170 and representing a total expenditure of 493,950.13, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PRE-EXCEPTIONAL ED Fund 2620 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 609 through Nos. 610 and representing a total expenditure of 4,291.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU Fund 2711 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1763 through Nos. 1769 and representing a total expenditure of 422,363.38, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU TECH/PREP Fund 2714 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 334 through Nos. 335 and representing a total expenditure of 7,503.40, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21ST CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 600 through Nos. 600 and representing a total expenditure of 8,516.32, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ED HOMELESS Fund 2814 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 177 through Nos. 178 and representing a total expenditure of 5,285.50, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LIFE AND DISABILITY Fund 2821 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 169 through Nos. 169 and representing a total expenditure of 213,390.15, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JROTC Fund 2901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 424 through Nos. 427 and representing a total expenditure of 280,307.35, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the RAND CORP GRANT Fund 2905 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 424 through Nos. 427 and representing a total expenditure of 280,307.35, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JUVENILE DETENTION Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 229 through Nos. 229 and representing a total expenditure of 6,690.73, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VIRTUAL SCHOOL GRANT Fund 2914 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 8 through Nos. 8 and representing a total expenditure of .12, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER INCENTIVE GRANT Fund 2915 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 138 through Nos. 138 and representing a total expenditure of 4,116.55, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STATE LEADERSHIP Fund 2916 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 213 through Nos. 213 and representing a total expenditure of 361.40, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 2917 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1187 through Nos. 1191 and representing a total expenditure of 21,674.65, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EL/CIVICS Fund 2919 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 207 through Nos. 208 and representing a total expenditure of 2,979.09, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER EFFECTIVENESS Fund 2927 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 1 and representing a total expenditure of 164.07, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EDU RESIDENCE GRANT Fund 2928 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 50 through Nos. 50 and representing a total expenditure of 63,207.27, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STORM DAMAGE SPRING 2013 Fund 3017 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 107 through Nos. 109 and representing a total expenditure of 317,078.40, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SCHOOL BOND SERIES 2008 Fund 3906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 240 through Nos. 241 and representing a total expenditure of 24,096.90, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PAYROLL ACCOUNT Fund 7310 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1981 through Nos. 1981 and representing a total expenditure of 335.00, be and the same are hereby ordered allowed for payment.

I, the undersigned Dr. Cedrick Gray, Superintendent of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 18th day of October, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of October, 2016.

Dr. Cedrick Gray, Superintendent

JACKSON SCHOOLS
ACCOUNTS PAYABLE LIST OF CLAIMS TO BE APPROVED TO BE PAID FOR SEPTEMBER 24, 2016 THROUGH OCTOBER 7, 2016
OCTOBER 18, 2016

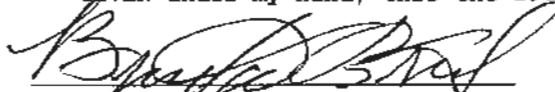
CLAIM#	VENDOR	DESCRIPTION	AMOUNT	FUND	FUNC	OBJ	LOC	FUND DESCRIPTION	UNIT DESCRIPTION
372644	A1 DISCOUNT TREE AND LAWN LLC	TREE TRIMMING	\$ 3,200.00	1120	2630	337	342	DISTRICT MAINTENANCE	SITE CARE
	A1 DISCOUNT TREE AND LAWN LLC Total		\$ 3,200.00						
372565	ACADEMIC TECHNOLOGIES INC	EQUIPMENT	\$ 3,604.35	2211	2225	735	69	TITLE IA/BASIC	RAINES ELEMENTARY SCHOOL
	ACADEMIC TECHNOLOGIES INC Total		\$ 3,604.35						
372932	ACCESS CONTROL GROUP INC	ATHLETICS	\$ 210.00	1901	1910	610	910	ATHLETICS 93 94	ATHLETICS
	ACCESS CONTROL GROUP INC Total		\$ 210.00						
372637	ACE BOLT & SCREW CO INC	BUS REPAIR MATERIALS	\$ 47.00	1120	2740	623	354	DISTRICT MAINTENANCE	TRANSPORTATION CENTRAL
372410	ACE BOLT & SCREW CO INC	BUS REPAIR MATERIALS	\$ 159.73	1120	2740	623	364	DISTRICT MAINTENANCE	TRANSPORTATION SOUTH
	ACE BOLT & SCREW CO INC Total		\$ 206.73						
372680	ACRYLIC PLASTIC PRODUCTS INC	GLASS	\$ 390.00	1120	2620	610	302	DISTRICT MAINTENANCE	CARPENTRY
	ACRYLIC PLASTIC PRODUCTS INC Total		\$ 390.00						
372898	ADAMS & REESE LLP	ADAMS AND REESE	\$ 2,365.00	1120	2311	332	500	DISTRICT MAINTENANCE	SUPERINTENDENT'S OFFICE
	ADAMS & REESE LLP Total		\$ 2,365.00						
372861	ADVANCE ED	ADVANCED ACCREDITATION FEE	\$ 48,675.00	1120	2212	810	904	DISTRICT MAINTENANCE	CURRICULUM
	ADVANCE ED Total		\$ 48,675.00						
372557	ADVANTAGE BUSINESS SYSTEMS	DIGITAL MEDIA	\$ 2,847.56	2711	1142	550	90	VOC ED BASIC FUND (STATE & FE	CAREER DEVELOPMENT CTR
	ADVANTAGE BUSINESS SYSTEMS Total		\$ 2,847.56						
372976	ALIGNMENT NASHVILLE	REGISTRATION- THEA FAULKNER	\$ 1,299.00	2511	2210	580	542	IMPROV TEACHER QUAL/TITLE II A	HIGH SCHOOLS OFFICE
	ALIGNMENT NASHVILLE Total		\$ 1,299.00						
372933	ALLIANCE BUSINESS SERVICES	PERSONALIZED FOLDERS	\$ 1,225.69	2110	2330	550	521	LUNCHROOM	FOOD SERVICE
	ALLIANCE BUSINESS SERVICES Total		\$ 1,225.69						
372779	ALVIN C CARTER	ATH OFFIC - LAN GREN FOM16	\$ 100.00	1901	1910	337	1	ATHLETICS 93 94	ADMINISTRATION
	ALVIN C CARTER Total		\$ 100.00						
372952	AMERICAN EXPRESS CO	TRAVEL - C WILLIAMS & J ROBY	\$ 209.13	2211	2213	580	55	TITLE IA/BASIC	KIRKSEY MIDDLE SCHOOL
372905	AMERICAN EXPRESS CO	TRAVEL - C WILLIAMS & J ROBY	\$ 123.87	2211	2213	580	55	TITLE IA/BASIC	KIRKSEY MIDDLE SCHOOL
372905	AMERICAN EXPRESS CO	TRAVEL - C WILLIAMS & J ROBY	\$ 123.87	2211	2213	580	55	TITLE IA/BASIC	KIRKSEY MIDDLE SCHOOL
372952	AMERICAN EXPRESS CO	TRAVEL - C WILLIAMS & J ROBY	\$ 209.13	2211	2213	580	55	TITLE IA/BASIC	KIRKSEY MIDDLE SCHOOL
372910	AMERICAN EXPRESS CO	TRAVEL-DR GRAY	\$ 729.20	1120	2321	580	500	DISTRICT MAINTENANCE	SUPERINTENDENT'S OFFICE
372910	AMERICAN EXPRESS CO	TRAVEL-DR GRAY	\$ 542.40	1120	2321	580	500	DISTRICT MAINTENANCE	SUPERINTENDENT'S OFFICE
372907	AMERICAN EXPRESS CO	TRAVEL-GEORGE HARRIS	\$ 719.20	1120	2841	580	505	DISTRICT MAINTENANCE	INFORMATION TECHNOLOGY SERVICE
372909	AMERICAN EXPRESS CO	TRAVEL-GEORGE FISHER HARRIS	\$ 719.20	1120	2841	580	505	DISTRICT MAINTENANCE	INFORMATION TECHNOLOGY SERVICE
372903	AMERICAN EXPRESS CO	TRAVEL/ S MILLER & E MASON	\$ 327.00	1120	2334	580	508	DISTRICT MAINTENANCE	BUSINESS SERVICES
372903	AMERICAN EXPRESS CO	TRAVEL/ S MILLER & E MASON	\$ 129.00	1120	2334	580	508	DISTRICT MAINTENANCE	BUSINESS SERVICES
372912	AMERICAN EXPRESS CO	TRAVEL-CHAMBLISS & POWELL	\$ 654.40	2814	1290	580	509	ED FOR HOMELESS CHLD & YOUTH	STATE & FEDERAL PROGRAMS
372919	AMERICAN EXPRESS CO	TRAVEL-EES GALLWY,FREEMAN&DAVI	\$ 276.04	1130	1220	580	524	SPECIAL ED FUND	EXCEPTIONAL ED SERVICES
372919	AMERICAN EXPRESS CO	TRAVEL-EES GALLWY,FREEMAN&DAVI	\$ 276.04	1130	1220	580	524	SPECIAL ED FUND	EXCEPTIONAL ED SERVICES
372919	AMERICAN EXPRESS CO	TRAVEL-EES GALLWY,FREEMAN&DAVI	\$ 276.04	1130	1220	580	524	SPECIAL ED FUND	EXCEPTIONAL ED SERVICES
372904	AMERICAN EXPRESS CO	TRAVEL-DIXON GRIFFITH	\$ 120.51	1120	2845	580	533	DISTRICT MAINTENANCE	SAM SUPPORT
372904	AMERICAN EXPRESS CO	TRAVEL-DIXON GRIFFITH	\$ 120.51	1120	2845	580	533	DISTRICT MAINTENANCE	SAM SUPPORT
372947	AMERICAN EXPRESS CO	TRAVEL-LYONS CHAMBERS NELSON	\$ (246.38)	1120	2323	580	537	DISTRICT MAINTENANCE	DEPUTY SUPT OF SCHOOLS
372947	AMERICAN EXPRESS CO	TRAVEL-LYONS CHAMBERS NELSON	\$ (246.38)	1120	2323	580	537	DISTRICT MAINTENANCE	DEPUTY SUPT OF SCHOOLS
372947	AMERICAN EXPRESS CO	TRAVEL-LYONS CHAMBERS NELSON	\$ (246.38)	1120	2323	580	537	DISTRICT MAINTENANCE	DEPUTY SUPT OF SCHOOLS
372902	AMERICAN EXPRESS CO	TRAVEL - PATRICIA Y MEYERS	\$ 866.55	2511	2210	580	629	IMPROV TEACHER QUAL/TITLE II A	ST RICHARDS
372906	AMERICAN EXPRESS CO	TRAVEL-COUNSEL	\$ 2,598.60	1120	2324	580	918	DISTRICT MAINTENANCE	DISTRICT COUNSEL OFFICE
	AMERICAN EXPRESS CO Total		\$ 8,281.55						
372373	ANDERSON ENVIRONMENTAL	ASBESTOS ABATEMENT	\$ 9,883.00	1120	\$600	450	59	DISTRICT MAINTENANCE	MORRISON ELEM SCHOOL

XIV Adjournment
October 18, 2016, Regular Meeting

There being no further business, Mr. Rickey Jones moved, and Ms. Kimberly Campbell seconded the motion, to adjourn the meeting. All six (6) board members voted "aye" in favor of the motion and the meeting was adjourned.

I, the undersigned, Ms. Beneta Burt, Board President, Ms. Camille Simms, Board Secretary, and I, Dr. Cedrick Gray, Superintendent of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 18th day of October, 2016, as the same appears on record in Minute Book of said Board.

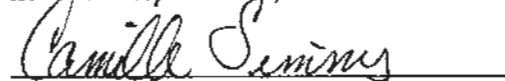
GIVEN under my hand, this the 19th day of October, 2016.



Ms. Beneta D. Burt, Board President

11/1/16

Date



Ms. Camille Simms, Board Secretary

11-1-16

Date

Dr. Cedrick Gray, Superintendent

Date