

Special Virtual Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Friday, May 27, 2022
12:00 p.m.

Board Members Present

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member
Letitia S. Johnson, Member
Cynthia Thompson, Member

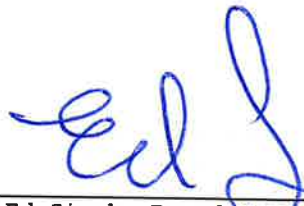
Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dr. Michael Cormack, Deputy Supt.
Larrisa Moore, Esq., DGC
Margaret Purnell, Interim CFO
Dionne Woody, Elem. Asst. Supt.

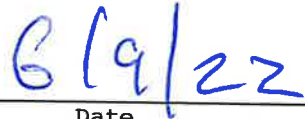
Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Special Board Meeting of the Jackson Public School District to order on May 27, 2022, at 12:00 P. M.
- II. Establishment of Quorum: A quorum was established as six (6) members, namely, President Ed Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Jeanne M. Hairston, and Frank Figgers, participated via video/teleconference. Dr. Robert Luckett was absent from the special meeting.
- III. Adoption of Agenda: Letitia Johnson moved that the Board adopt the agenda as presented; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Jeanne Middleton, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. **PASSED**
- IV. Information/Action Items:
 - a. Approval of the Summer Enrichment Program Agreements between the Jackson Public School District (JPSD) and iLead Mississippi, Jackson Medical Mall Foundation, Sports Paradise Fitness and Fundamentals, LLC, Euell Ventures, LLC dba Sylvan Learning of Jackson, Greater Jackson Arts Council, Global Gateways, Corporation for Global Community Development, Amiable Productions, LLC, Parents for Public Schools of Jackson dba Ask for More Jackson, The Piney Woods School, Genesis and Light Center, Pamela M. Franklin, LLC (ACT Math Jumpstart), and Dimension3: The Board voted to approve item a. Letitia Johnson motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, and Frank Figgers; votes cast against the motion: none. **PASSED**
 - b. Approval of Agreement between the Mississippi Childrens Museum (MCM) and the Jackson Public School District (JPSD): The Board voted to approve item b. Letitia Johnson motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, and Frank Figgers; votes cast against the motion: none. **PASSED**
- V. Adjourn: Barbara Hilliard moved, and Letitia Johnson seconded the motion, to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 12:08 p.m.



Ed Sivak, Board President



Date



Robert Lockett, Board Secretary



Date