

2. Legal Matters

- None at this time.

3. Personnel Matters

- None at this time.

4. Board Policy Matters

- None at this time.

5. Business Office Matters

- None at this time.

6. Informational Items

Ms. Nieves commented



At approximately 8:45 p.m., Dr. Carcamo, Mr. Davis and Ms. Chico excused themselves from executive session. Mr. Long recorded the minutes. See the minutes provided by Mr. Long.

Adjournment

A motion was made by Ms. Martin, seconded by Mr. Blake, to adjourn Executive Session at 10:23 p.m. All Ayes.

Respectfully submitted,



Regina Chico,
Assistant Business Administrator

February 23, 2022:

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

These minutes are meant to supplement the minutes taken by Ms. Regina Chico after she was excused from the executive session portion of the meeting along with Dr. Carcamo and Mr. Davis.

At approximately 8:45 p.m., the Board entered into Executive Session and a general discussion was held

[REDACTED]

[REDACTED]

Those present were: Board President Pitts, Vice President Peterson, Ms. Moore, Ms. Nieves, Ms. Martin, Ms. Dredden, Mr. Blake, Ms. Thomas, Dr. H. Major Poteat, Superintendent and Howard C. Long, Jr., Board Solicitor.

Open Session

Motion to come of closed session was made by Ms. Martin at 10:23 p.m. to come out of Executive Session. Mr. Blake made the second. All were in favor 8-0.

Motion to adjourn the regular meeting by Ms. Martin and seconded by Mr. Blake. All were in favor 8-0. Meeting was adjourned at 10:25 p.m.

/s/ Howard C. Long, Jr.

Howard C. Long, Jr., Board Solicitor