

ROCHESTER BOARD OF EDUCATION

Special Meeting
September 25, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

Board Members in Attendance: President Van Henri White, Vice President Cynthia Elliott, Commissioner Ricardo Adams, Commissioner Beatriz LeBron, Commissioner Amy Maloy, and Commissioner Willa Powell (3:12 p.m.)

Board Members Absent: N/A

Administration and Board Officers in Attendance: Superintendent Lesli Myers-Small, Chief Counsel Karl Kristoff, and District Clerk Kallia Wade.

- I. **Call to Order:** President White called the meeting to order at 3:09 p.m.

- II. **Motion** by Commissioner Adams at 3:09 p.m. to recess the Special meeting into Executive Session for the purpose of discussing matters related to the employment of a particular individual. Seconded by Commissioner Maloy. **Adopted 5-0** with Commissioner Powell absent, and one open Board seat.

Commissioner Powell arrived at 3:12 p.m.

Vice President Elliott left at 4:38 p.m.

Commissioner LeBron left at 4:40 p.m.

- III. **Motion** by Commissioner Powell at 4:45 p.m. to resume the Special meeting open session. **Adopted 4-0 with Vice President Elliott and Commissioner LeBron absent, and one open Board seat.**

- IV. **Motion to adjourn** at 4:47 p.m. made by Commissioner Maloy. Seconded by Commissioner Adams. **Motion carries 4-0 with Vice President Elliott and Commissioner LeBron absent, and one open Board seat.**