



MINUTES
STATE BOARD OF EDUCATION
Conference Call Meeting
April 2, 2019
3:00 P.M. (CDT)

<https://www.youtube.com/watch?v=eK58ABole3g&feature=youtu.be>

Note: These minutes correspond to the audio recording. Each item has a minute counter assigned to the subject location on the audio.

Member Attendance		
Member	PRESENT	ABSENT
Mr. Darrell Cobbins	X	
Mr. Nicholas Darnell	X	
Mr. Bob Eby-Vice Chair	X	
Mr. Mike Edwards	X	
Mr. Gordon Ferguson	X	
Ms. Elissa Kim		X
Ms. Wendy Tucker		x-excused
Ms. Lillian Hartgrove-Chair	X	

Welcome & Introductions (00:00-01:19)
Chairman Hartgrove

I. Statement of Necessity (01:19-02:29)

Ms. Angie Sanders, General Counsel with the State Board of Education, read the statement of necessity for this special called meeting.'

II. Consent Items (02:29-03:42)

Ms. Lillian Hartgrove

A. Adoption of Agenda

Ms. Lillian Hartgrove

Item/Rule: Adoption of Agenda		
Motion: Eby Second: Edwards		
Member	YEA	NAY
Mr. Darrell Cobbins	X	
Mr. Nicholas Darnell	X	
Mr. Bob Eby-Vice Chair	X	
Mr. Mike Edwards	X	
Mr. Gordon Ferguson	X	
Ms. Lillian Hartgrove-Chairman	X	

III. Action Items (Final Reading)

A. Gateway University Charter School Appeal (03:42-26:02)

The item was presented by Dr. Sara Morrison, the Executive Director of the State Board of Education, along with Ms. Tess Stovall, Director of Charter Schools for the State Board of Education. This was the final reading of the appeal by Gateway University Charter School to the State Board of Education. The motion was to affirm Shelby County Schools' decision to revoke the charter for Gateway University Charter School.

Item/Rule: Gateway University Charter School Appeal		
Motion: Edwards Second: Eby		
Member	YEA	NAY
Mr. Darrell Cobbins	x	
Mr. Nicholas Darnell	x	
Mr. Bob Eby-Vice Chair	x	
Mr. Mike Edwards	x	
Mr. Gordon Ferguson	x	
Ms. Lillian Hartgrove-Chairman	x	

IV. Adjournment (26:02-26:20)

REMAINING MEETING DATES FOR 2019:

May 31, 2019
July 26, 2019
November 15, 2019

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