WYANDANCH UNION FREE SCHOOL DISTRICT **BOARD OF EDUCATION MINUTES OF SPECIAL SESSION HELD ON JUNE 24, 2022 CENTRAL ADMINISTRATION BUILDING** 1445 DR. MARTIN LUTHER KING, JR. BOULEVARD WYANDANCH, NEW YORK 11798

THIS MEETING WAS CONDUCTED ON ZOOM.

The meeting was called to order by President Walker at 2:10PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustee Present (In Person):	Latesha S. Walker, Nancy Holliday, Jarod B. Morris, Charlie Reed
Trustees Who Arrived Late:	Shirley Baker
Trustee Excused:	Yvonne Robinson, James Crawford
Others Present (In Person)	Al Chase, Christian D. Code, Dwight Singleton and Community

ADOPT THE AGENDA

Motion by Morris, second by Reed adopt the agenda.

Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE			
Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker			
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

WELCOME BY BOARD PRESIDENT

President Walker welcomed everyone to the Special Session and thanked everyone for attending a productive meeting.

READING OF THE MISSION STATEMENT

President Walker asked everyone to stand and recite the mission statement.

Inspire the passion for learning and educating all students to achieve their full potential.

Trustee Baker arrived at the meeting in person at 2:12PM.

EXECUTIVE SESSION

Motion by Morris, seconded by Reed to move into Executive Session at 2:13PM to discuss an evaluation.

Motion carried 4-0-0

VOIE DREARDOWN DY IRUSIEE			
Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

VOTE BREAKDOWN BY TRUSTEE

RECONVENE

Motion by Morris, second by Walker to reconvene at 2:23PM.

Motion carried 5-0-0

VOIE DREARDOWN DI IRUSIEE			
Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

VOTE BREAKDOWN BY TRUSTEE

Motion by Morris, second by Holliday to accept the Board Evaluation of the Superintendent with its summary.

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

ADJOURNMENT

Motion by Morris, second by Walker to adjourn at 2:25PM.

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Minutes Recorded and Transcribed By District Clerk

Date of Meeting:

June 24, 2022 SPECIAL SESSION

Christian D. Code