

## First 8 Memphis Board Meeting Minutes

February 11, 2020

1:00 pm – 1:15 pm

**Board Members Present:** Kathy Buckman-Gibson, Jim Boyd, Antonio Burt, Amber Huett-Garcia, Mary McDaniel, Yvonne Madlock, Patrice Robinson, Alex Smith (T), and Michael Whaley (T)

**Board Member(s) Absent:** Marion Hare, Carol Johnson-Dean, Tanya Hart, Tomeka Hart, and Rebecca Yeung

**Staff Present:** LeAmber Hill, Ginny Renfroe, Mark Sturgis, Regina Walker, and LaDora Watkins

(T) – Telephone

### Call to Order

Chairman Buckman Gibson called the meeting to order at 1:08 p.m. and thanked all in attendance. Members presents via phone were acknowledge. Chairman Gibson pointed out that minutes from the December 17<sup>th</sup> meeting were included in the packet but would be approved at the next meeting when a quorum was present.

### Executive Director Report

Regina Walker provider a report out on the Executive Director Report. Highlighted was the Parent Advisory Council which currently has 8 nominations that represent Bartlett City Schools and Charter Operators. Nominations are expected from Shelby County Schools before close of week. The board also saw the First 8 Memphis Committees and Councils document which includes a summary definition, frequency of meetings, and members for each group. The committees and councils include the Oversight Committee, Early Child Consortium, Leadership Council, and Parent Advisory Council

### Public Meetings Policy

The board had previously requested that modifications be made to the drafted policy on open meetings. The revised document was included in the board packets for informational purposes. Chairwoman Gibson advised that the language describing what types of meetings are to be considered as open meetings was clarified in the document. The policy will be added to the next week's agenda for approval and Chairwoman Gibson encouraged all members to review the policy as there was not a quorum at the last meeting to vote on the item.

The members were asked if there were any questions and Councilwoman Patrice Robinson inquired about the Oversight Committee and whether there was representation from the City. Staff confirmed that the City does have an invitee on the attendee list.

### Adjournment

With no further questions, Chairwoman Gibson adjourned the meeting at 1:17 p.m.