

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Special Meeting of the Board of Directors

Tuesday, February 6, 2024

10:00AM

Via videoconference

MINUTES

Call to Order Chairman Mackey

A special meeting of the MPB Board was called to order at 10:04AM.

Roll call/Establish quorum Marvin Jeter

Members Present: *Dr. Shawn Mackey, Chair/MCCB Rep; Russ Latino, Vice Chair; Whitney Lipscomb, Member; Dr. Ormella Cummings, IHL Rep; Dawn Barham, Member*

Members Absent: *Ric Sawyer, Member; Dr. Judy Nelson, MDE Rep*

MPB Staff Present: *Royal Aills, MPB ED; Dr. Marvin Jeter, COS*

Also Present: *Sarah Mann, Board Counsel, Office of the Attorney General*

Approval of Agenda Chairman Mackey

With a motion by R. Latino/seconded by W. Lipscomb, the agenda was adopted unanimously without changes.

Consideration of Executive Session Chairman Mackey

Determination of executive session for EEOC charge numbers 423-2024-00436, 423-2024-00591, and 423-2024-00682.

With a motion by W. Lipscomb, the board entered into closed session at 9:30AM to make a determination if executive session was necessary. With a motion by R. Latino/seconded by O. Cummings, the board unanimously agreed to enter into executive session at 10:08AM.

Executive Session Chairman Mackey

With a motion by R. Latino/seconded by D. Barham, the board unanimously voted to amend mediation authority for one EEOC Complaint.

With a motion by W. Lipscomb/seconded by R. Latino, the board unanimously voted to refrain from mediation in two additional EEOC Complaints.

The board exited executive session at 10:38AM and disclosed the above actions in executive session..

Adjournment

Chairman Mackey

With a motion by O. Cummings/seconded by R. Latino, the board voted unanimously to adjourn at 10:40AM.

SIGNED, this the 5th day of March, 2024.



Dr. Shawn Mackey, Chairman

Board of Directors



Royal Aills

Executive Director