## **Special Called Meeting**

May 28, 2020 5:00 PM

### Virtual Meeting

(The sudden and unexpected coronavirus, or COVID-19, pandemic has had a drastic impact, meetings are being held virtually until further notice.)

#### Attendance Taken at 5:00 PM:

#### Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Mr. William "Jr." Newsome

Ms. Sherry Sue Robinson

Dr. Chandra Varia

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

#### 1. Call to Order - Roll Call

# 2. Consider/Approve the creation of a Principal for the Floyd County Early College Academy

**Order #19645 - Motion Passed:** Approval of the creation of a Principal for the Floyd County Early College Academy passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

#### 5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

## 3. Consider/Approve FY 2020-2021 Tentative Working Budget

**Order #19646 - Motion Passed:** Approval of FY 2020-2021 Tentative Working Budget passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

# 5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

# 4. Adjournment

**Order #19647 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

# 5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

CHAIR	
SECRETARY	