

**BOARD OF EDUCATION
CINCINNATI, OHIO**

PROCEEDINGS

**SPECIAL PUBLIC MEETING
Cincinnati Public School (CPS) / Cincinnati Preschool Promise (CPP)
Collaborative Board Meeting
Video Conferencing by BlueJeans**

September 23, 2020

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SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings using Remote Video Conferencing by BlueJeans, Wednesday, September 23, 2020 at 6:05 p.m., President Jones in the chair. The pledge to the flag was led by Member Bolton.

ROLL CALL

Present: Members Bates, Bolton, Bowers, Lindy, Moroski, President Jones (6)
Late Arrival: Member Messer @6:09 p.m. (1)
Absent: None

Superintendent Catherine L. Mitchell was present.

PRESENTATIONS

1. CPP Annual Report – Chara Jackson Executive Director, CPP
2. Evaluation Report from Innovations – Dr. Monica Mitchell and Dr. Kellana Hindert
3. Accomplishments / Challenges and Looking Forward – Vera Brooks, Director, Early Childhood;
Chara Johnson, Executive Director, CPP

BOARD MATTERS

1. Shared Vision Resolution
2. Carryover Spending Resolution
3. 2020 Levy Planning Update

ASSIGNMENTS

Please note the following assignments:

1. CPS Board – add Shared Vision Resolution to the Wednesday, September 30, 2020 board meeting.
2. CPP Board – to schedule meeting for adoption.
3. Dan Hoying, General Counsel – to send carryover resolution to the CPS board and to Jake at CPP.

ADJOURNMENT

The Board adjourned at 7:41 p.m.

Jennifer M. Wagner
Treasurer/CFO