

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Special Meeting/Teleconference of the Board of Directors

Friday, October 27, 2023, 12:00 p.m.

MAET Administration Building – MPB Board Room

3825 Ridgewood Road

Jackson, Mississippi

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Zoom Videoconference

AGENDA

Call to Order Chairman Mackey

The special meeting of the MPB Board was called to order at 12:06PM.

Roll call/Establish quorum Marvin Jeter

Members Present: Dr. Shawn Mackey, Chair/MCCB Rep;

Members via Zoom: Russ Latino, Vice Chair; Dr. Ormella Cummings, IHL Rep; Whitney Lipscomb; Member; Ric Sawyer, Elementary Rep; Dr. Judy Nelson, MDE Rep

MPB Staff Present: Dr. Marvin Jeter, COS;

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

Approval of Agenda Chairman Mackey

The agenda was adopted without objections.

Consideration of Executive Session Chairman Mackey

for the purpose of consulting with the Board's attorney on questions or issues regarding the board's powers, duties, privileges, immunities, and liabilities regarding communications to the board and current employees and the potential for litigation

With a motion by R. Latino/second by W. Lipscomb, the board unanimously agreed to enter into closed session for discussion on whether Executive session is necessary. After discussion, the Board determined executive session was necessary for the purposes of discussing the potential for litigation due to personnel matters regarding communications from current employees and Board members.

With a motion by W. Lipscomb/second by O. Cummings, the board unanimously agreed to enter into Executive session.

Following discussion and with a motion by R. Latino/second by W. Lipscomb, the board unanimously agreed to give board counsel authority to respond to any communications from employees to the board and to refrain from communicating with employees regarding human resources issues.

With a motion by W. Lipscomb/second by O. Cummings, the board unanimously voted to exit executive session at 1:22PM and announce the results of the meeting.

Adjournment

Chairman Mackey

With a motion by O. Cummings/seconded by W. Lipscomb, a recommendation to adjourn passed unanimously at 1:24PM.

SIGNED, this the 14th day of November, 2023.



Dr. Shawn Mackey, Chairman
Board of Directors



Royal Aills
Executive Director