

**SPECIAL MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD**

THURSDAY, APRIL 4, 2013

7:15 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 7:15 p.m. on the fourth day of April 2013, in special-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mr. Tarvald A. Smith, Vice-President; Mrs. Connie Bernard; Mr. Craig Freeman; Mrs. Barbara Freiberg; Mr. Randy Lamana; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; and Mrs. Evelyn Ware-Jackson. Mr. G. Thomas "Jerry" Arbour and Ms. Jill C. Dyason were absent.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Marvin Trotter, Executive Assistant to the Superintendent for Parent/Community Engagement; Ms. Diane Atkins, Associate Superintendent for Instructional Support and Pupil Services; Mr. Carlos Sam, Associate Superintendent for School Leadership and Instruction; Dr. Herman Brister, Associate Superintendent for Student Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Mr. Jesse Noble, Chief Technology Officer; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Ms. Susan Nelson, Interim Executive Director of Communications/External Affairs; and Mr. Domoine Rutledge, General Counsel.

Approval of Implementation of Three (3) Superintendent's Academies

By Mr. Freeman

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the implementation of three (3) Superintendent's Academies (alternative school redesign).

Seconded by Mrs. Bernard

Unanimously adopted by a vote of the members present. (Mr. Arbour and Ms. Dyason were absent.)

There being no further business, the Board adjourned by acclamation.

Dr. Bernard Taylor, Jr.
Secretary/Treasurer to the Board