Called to Order at 5:32 p.m. by Chair LaKeitha Austin

Present: Michele Walls (Bale); Jenna Jones (Baseline); Kristy Mosby (Booker); Nancy Fancyboy (Brady); Ryan Parson (Central); Sarah Burbank (Chicot); LaKeitha Austin (Cloverdale); Christina Ross (Fair Park); Emily Vaughn (Forest Heights); Erin Duck (Forest Park); Geyer Springs (Holly Richards); Jon Coleman (Hall); Heather Blockett (Henderson); Joaquin Alvarao (JDC/PCDE); Philita James (J.A. Fair); Etoy Jones (Mabelvale Elem); Charita Futrell (Mabelvale MS); Antonette Henderson (Mann); Jennifer Croft (McDermott); Paula Lee (Otter Creek); Jason Bailey (Parkview); Lisa Hatfield (Pinnacle View); Katie LeBerge (Pulaski Heights Elem); Roberts (Nanette Stacker); Casey Smith (Rockefeller); Catherine Koehler (Southwest); Jennifer White (Stephens); Teresa Knapp Gordon (Terry); Renee Edmondson (Wakefield); Betty Larry (Washington); Erica Curruth (Watson); Megan Prettyman (West); Shani Baker (Western Hills); Robert Robinson (Administration); Randy Rutherford (Administration)

Motion to Set the Agenda with Flexibility
Moved – R. Rutherford
Seconded – R. Parson
Vote For: 33 (Unanimous)
Motion Carried

Motion to Accept the Minutes from August 9, 2021 Meeting
Moved – K. Mosby
Seconded – R. Rutherford
Vote For: 33 (Unanimous)
Motion Carried

Recognitions
Chair Austin Congratulated the following Building Representatives who were elected to a two-year term (Sept., 2021-Sept. 2023) by their schools.
Michele Walls-Bale
Kristy Mosby-Booker
Emily Vaughn-Forest Heights STEM
Philita James-JA Fair Prep
Etoy Jones-Mabelvale ES
Antonette Henderson-Mann
Paula Lee- Otter Creek
Lisa Hatfield-Pinnacle View MS
Cathy Koehler-LR Southwest High
Teresa Knapp Gordon-Terry
Megan Prettyman-West High School of Innovation
Lindsey Evans-Williams

**Appointments**
Chair Austin, in accordance with the Certified PPC adopted By-Laws, has appointed Jason Bailey at Parkview to fulfill the remainder of Gladys Godley’s term.

**Update**
The Continuous Improvement Committee (CIC) policy that was passed by the CPPC will be going to the Little Rock School District School Board for a vote at their September 23, 2021 Meeting.

**Submission of Concerns**
There is now a google form on the LRSD.Org Certified Personnel Policy Committee where certified staff may submit their concerns at any time. Going forward, this is how concerns will be submitted to be addressed, not through the Building Representatives.

[https://docs.google.com/forms/d/e/1FAIpQLScq9tUU6oFFFEbh2E5vK2CDDpnty21ku7Dq0qbISCx8Jt7y6g/viewform](https://docs.google.com/forms/d/e/1FAIpQLScq9tUU6oFFFEbh2E5vK2CDDpnty21ku7Dq0qbISCx8Jt7y6g/viewform)

**Next Meeting: Monday, October 11, 2021**

**Motion to Adjourn:** K. Mosby

**Adjournment:** 7:32 p.m.