Little Rock School District  
Certified Personnel Policy Committee Meeting Minutes  
May 18, 2020 at 3:00 p.m.  
Zoom

Called to Order at 3:04 p.m. by Chair LaKeitha Austin


Chair Austin thanked all for their flexibility meeting by Zoom due to schools being closed. She has asked Megan Prettyman to monitor the chat room to address questions that arise there on issues.

**Motion to Approve April 20, 2020 Minutes with Corrections as Needed**
Moved – B. Pearson Seconded – G. Godley  Vote 34 – 0

Holly Richards inquired as to how to address an item about Breakfast in the Classroom.

**Motion to Set the Agenda with Flexibility**
Moved – B. Pearson Seconded – Kristy Mosby  Vote 34 - 0

**Motion to Table the Vote on CIC Proposal until next meeting for revisions to the wording**
Moved - C. Koehler Seconded – M. Prettyman  Vote 34 -0

**Professional Association Responsibilities and Privileges Proposal**
Moved Approval – B. Pearson Seconded – K. Mosby
Vote:  For – 32  Against – 2  Motion Carried

**Association Leave Policy Proposal**
Moved Approval – B. Pearson Seconded – G. Godley
Vote:  For – 32  Against – 2  Motion Carried

**Extended Leave Proposal**
Moved Approval – T. Tate Seconded – B. Pearson
Vote:  For – 32  Against – 2  Motion Carried

**Next Steps**
PPM Committee Chairs will present committee proposals by Friday, May 22 to Chair.
Next Meeting
The PPM will meet again to vote on the proposals before the CAB meeting on Thursday, May 28, 2020.

Adjournment – 4:25 p.m.