

Advisory Board Meeting

Jan 31, 2023

Closed Session Minutes

Enter into Closed session: 5:33 PM

Motion made by: Nyemah Gillespie

Second: Cameron Hudson

Attorney Client Privilege

Personnel

- I. Personnel
 - A. State Superintendent McCombs updated the Board on the promotion of Dr. Dana Walker from Deputy Chief of Staff to Chief of Staff. Additionally, she provided an overview of the organizational structure with Dr. Walker moving into this role, as well as an overview of Dr. Walker's background.
 1. Chief of Staff position
 - a) Promoting Dr. Walker to COS
 - b) Overview of organizational structure and resume

Respectfully submitted,

Raymond Coxe
Board Secretary