

## SLDS Governing Board

Virtual Meeting

### MINUTES

June 26, 2024.

In Attendance:

See attached

#### **Call to Order:**

Chair Patrick Sullivan called the meeting to order at 10:36 a.m. A quorum of the Board was present.

Kell Smith moved to approve the minutes from the June 27, 2023, SLDS Board meeting. Mitzi Gendron seconded the motion. Motion carried unanimously.

Bill Ashley moved to table discussions of the MOU agreement between MDES and SLDS until the Board reconvenes on Friday, June 28, 2024. Andrea Sanders seconded the motion. Motion carried with a unanimous vote.

Chair Sullivan asked Martin Duclos to apprise the members of the upcoming Webpage upgrades and design.

Chair Sullivan discussed updating data sharing agreements to a more standardized form with all partners if possible. No action taken at this time.

John Kraman moved to adjourn. Andrea Sanders seconded the motion. Motion carried unanimously.

The meeting was adjourned at 11:09 am.

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Patrick Sullivan, SWIB Chairman

<b>June 26, 2024 - Virtual</b>				
<b>SLDS Governing Board Members</b>	<b>Email</b>	<b>RSVP</b>	<b>Present</b>	<b>Proxy</b>
Alfred Rankins, Jr.	<a href="mailto:arankins@ihl.state.ms.us">arankins@ihl.state.ms.us</a>			
Andrea Sanders	<a href="mailto:Andrea.Sanders@mdcps.ms.gov">Andrea.Sanders@mdcps.ms.gov</a>		Yes	
Bob Anderson	<a href="mailto:Bob.Anderson@mdhs.ms.gov">Bob.Anderson@mdhs.ms.gov</a>			
Burl Cain	<a href="mailto:bcain@mdoc.state.ms.us">bcain@mdoc.state.ms.us</a>			
Billy Taylor	<a href="mailto:btaylor@mdrs.ms.gov">btaylor@mdrs.ms.gov</a>			
Raymond Morgigno	<a href="mailto:rmorgigno@mdek12.org">rmorgigno@mdek12.org</a>			
Kell Smith	<a href="mailto:ksmith@mccb.edu">ksmith@mccb.edu</a>		Yes	
Bill Cork	<a href="mailto:bcork@mississippi.org">bcork@mississippi.org</a>		Yes	
Patrick Sullivan (Chair)	<a href="mailto:psullivan@mei.ms">psullivan@mei.ms</a>		Yes	
Bill Ashley	<a href="mailto:bashley@mississippi.org">bashley@mississippi.org</a>		Yes	
Valmadge Towner	<a href="mailto:vtowner@coahomacc.edu">vtowner@coahomacc.edu</a>			
Daniel Edney	<a href="mailto:daniel.edney@msdh.ms.gov">daniel.edney@msdh.ms.gov</a>		Yes	
<b>SLDS Governing Board Designees</b>				
Audrey McAfee	<a href="mailto:AMcAfee@mdoc.state.ms.us">AMcAfee@mdoc.state.ms.us</a>		Yes	MDOC
Dr Jennifer Gholson	<a href="mailto:jennifer.gholson@msdh.ms.gov">jennifer.gholson@msdh.ms.gov</a>		Yes	MSDH
John Kraman	<a href="mailto:jkraman@mdek12.org">jkraman@mdek12.org</a>		Yes	MDE K-12
Mitzi Gendron	<a href="mailto:mgendron@ihl.state.ms.us">mgendron@ihl.state.ms.us</a>		Yes	IHL
Sandra Griffith (MDHS)	<a href="mailto:sandra.griffith@mdhs.ms.gov">sandra.griffith@mdhs.ms.gov</a>		Yes	MDHS
<b>SLDS Clearinghouse Representatives</b>				
Cory Hancock	<a href="mailto:chancock@nsparc.msstate.edu">chancock@nsparc.msstate.edu</a>			
Libbi Bryant Havelin-Admin	<a href="mailto:libbi@nsparc.msstate.edu">libbi@nsparc.msstate.edu</a>			
Michael Taquino	<a href="mailto:Mtaquino@nsparc.msstate.edu">Mtaquino@nsparc.msstate.edu</a>			
Steven Grice	<a href="mailto:SGrice@nsparc.msstate.edu">SGrice@nsparc.msstate.edu</a>			
Martin Duclos	<a href="mailto:mduclos@nsparc.msstate.edu">mduclos@nsparc.msstate.edu</a>		Yes	
Leslie Charlton	<a href="mailto:lcharlton@nsparc.msstate.edu">lcharlton@nsparc.msstate.edu</a>		Yes	
<b>Additional Invitees</b>				
Deborah Douglas (scheduler for R. Taylor)	<a href="mailto:ddouglas@mdek12.org">ddouglas@mdek12.org</a>			
Glenda Wood	<a href="mailto:gwood@mdes.ms.gov">gwood@mdes.ms.gov</a>		Yes	
Kim Turner	<a href="mailto:Kim.Turner@ago.ms.gov">Kim.Turner@ago.ms.gov</a>			
Laura Ring	<a href="mailto:Lring@mdes.ms.gov">Lring@mdes.ms.gov</a>			
Pam Hosey	<a href="mailto:pamhosey@mdes.ms.gov">pamhosey@mdes.ms.gov</a>			
Robert DeYoung	<a href="mailto:rdeyoung@mdes.ms.gov">rdeyoung@mdes.ms.gov</a>		Yes	
Catherine Bell (Board Counsel)	<a href="mailto:Catherine.Bell@ago.ms.gov">Catherine.Bell@ago.ms.gov</a>		Yes	
Pebbles Adams	<a href="mailto:padams@mdes.ms.gov">padams@mdes.ms.gov</a>		Yes	
Shenetta Drone			Yes	
Tina Mason	<a href="mailto:tmason@mdek12.org">tmason@mdek12.org</a>		Yes	