



**DEKALB COUNTY BOARD OF EDUCATION**

**BOARD RETREAT & EXECUTIVE SESSION**

**Wednesday, May 29, 2024 (9:00 AM)**

**BOARD RETREAT & EXECUTIVE SESSION**

Emory Conference Center Hotel  
1615 Clifton Road NE  
Atlanta, Georgia 30329

**REVISED 5.28.2024**

**Vision**

To inspire our community of learners to achieve educational excellence

**Mission**

To ensure student success, leading to higher education, work, and life-long learning

**A. CALL TO ORDER**

By: Mr. Diijon DaCosta, Sr., Board Chair

**1. Roster**

**BOARD MEMBERS:**

- Mr. Diijon B. DaCosta, Sr., Board Chair
- Mrs. Deirdre P. Pierce, Vice Chair
- Mrs. Anna Hill
- Ms. Whitney McGinniss
- Ms. Allyson Gevertz
- Mrs. Vickie B. Turner
- Dr. Joyce Morley

Dr. Devon Q. Horton, Superintendent

**B. ADOPTION OF THE AGENDA**

It is requested that the DeKalb County Board of Education adopt the May 29, 2024 board retreat & executive session agenda.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. BOARD RETREAT & EXECUTIVE SESSION ~ May 29, 2024**

1. Welcome & Overview

Presented by: Mr. Diijon DaCosta, Sr., Board Chair

**D. ADJOURN TO AN EXECUTIVE SESSION**

It is requested that the DeKalb County Board of Education adjourn the May 29, 2024 Board retreat to an executive session for the purpose of discussing permitted matters regarding litigation, land, legal, personnel and student appeals.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**1. ADJOURN THE EXECUTIVE SESSION**

It is requested that the DeKalb County Board of Education adjourn the May 29, 2024 executive session and convene the board retreat.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**E. Strategic Waiver School System (SWSS) Contract Renewal**

Presented by: Ms. Shakina Champion, Director School Innovation, Division of Community Engagement & Innovative Partnerships

**F. Adoption of The DeKalb Schools Educational Foundation, Inc. Amended Name Change ~ Updated 5.28.2024**

Presented by: Ms. Melanie Slaton, Attorney, Hall Booth Smith, P.C.

**G. CONSENT AGENDA**

It is requested that the DeKalb Board of Education approve the May 29, 2024, consent agenda items.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_

**H. DISCUSSION TOPICS**

1. Strategic Planning Board Work Session

Ms. Aurora Lora, Facilitator, Insight Education Group

Dr. Sherry Everett, Director of Strategic Planning, Division of Accountability & Continuous Improvement

2. Division Reports

Presented by: Dr. Devon Q. Horton, Superintendent

**I. ADJOURN**

It is requested that the DeKalb County Board of Education adjourn the May 29, 2024 board retreat & executive session.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_