

**Little Rock Board of Directors Special Called Meeting
August 30, 2022
4:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a Special Called Meeting with Mayor Frank Scott, Jr., presiding. City Clerk Susan Langley called the roll with the following Directors present: Miller; Richardson (via WebEx Teleconferencing); Webb; Peck; Wright; Wyrick; Phillips; Adcock; Vice-Mayor Hines; and Mayor Scott. Absent: Peck & Kumpuris. Vice-Mayor Hines delivered the invocation followed by the Pledge of Allegiance.

AGENDA (Item 1)

1. RESOLUTION NO. 15,743: To authorize the Mayor to accept grant funds from the NEA Foundation, in the amount of \$150,000.00, to support the City's Community Schools Initiative with the Little Rock School District; to authorize the Mayor and City Manager to execute any and all necessary agreements and other documents for the administration of the grant; and for other purposes.

Synopsis: A resolution to authorize the Mayor to accept Grant Funds from the NEA Foundation to support the City's Community Schools initiative with the Little Rock School District. The resolution will also authorize the Mayor and City Manager and any other necessary City employee to execute any and all necessary agreements and other documents for the administration of the grant.

Director Adcock made the motion, seconded by Vice-Mayor Hines, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

Director Adcock made the motion, seconded by Vice-Mayor Hines, to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

ATTEST:

APPROVED:

Susan Langley, City Clerk

Frank Scott, Jr., Mayor