



WHITEHAVEN

Community Development Corporation

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PREVIOUS BOARD MEETINGS HISTORICAL REVIEW & NOTES

Tuesday, February 25, 2014

- 1) Page 5 & 6 of 8 – Hopson gives the Board a presentation regarding school closures. Item #5 – Graves ES to Ford Road ES and Ford Road ES to Levi ES; Board Member Jones made a motion to divide the closure question regarding Graves and two other schools. The motion was seconded by Orgel. Chairman Woods requested a Roll Call Vote which ended with three (2) Ayes and four (4) No votes so the motion failed. Board Member Jones then made a motion to remove Graves and three other schools from the slate recommending separate votes. Avant seconded the motion. The motion passed. It was therefore recommended that the Shelby County Board of Education (SCBOE) approve Hopson's recommendation regarding the closures excluding Graves and three other schools. Board member Reaves made a motion to adopt Hopson's recommendation for closure of Graves ES. Pickler seconded the motion. Woods requested a Roll Call vote which resulted in four (4) Ayes and three (3) Nos and Hopson's recommendation for the closure of Graves passed.

Tuesday, July 15, 2014

- 1) Page 7 of 8 – It was recommended that the SCBOE approve the contract with W.E.B. DuBois Consortium, to assume all facility operation costs, for the lease of Graves ES, at an annual lease rate of \$4.59 per sq. ft., based on the condition of the facility, for 52,321 sq. ft. of facility space. Orgel made a motion to approve W.E.B. DuBois Consortium lease agreement for Graves ES. Jones seconded the motion. The vote revealed four (4) Ayes, two (2) No's, and one abstention (Avant) and the motion to approve W.E.B. DuBois Consortium lease agreement for Graves ES passed. Hillcrest HS was also approved.

RESOLUTION AMENDING

December 19, 2014 signed by Dorsey E. Hopson II, Superintendent and
Dr. Andrew Meyers, Interim Vice President for Research, U of M

- 1) Page 3 of 30 – Expenditures: Item# i: Facilities non-capital expenditures... Various: Demolitions (Eads ES, South Area Office, Longview, Gragg (two-story building), Graves, Dunn, Orleans, VFW – Cost \$910,000.00.

RESOLUTION AMENDING THE SHELBY COUNTY BOARD OF EDUCATION'S FISCAL YEAR 2014-15 BUDGET

Dated March 31, 2015, but not signed by Dorsey or Jones

- 1) Page 3 of 13 – Item# 2: Capital Improvement Plan... Various: Demolitions (Eads ES, South Area Office, Longview, Gragg (two-story building), Graves, Dunn, Orleans, VFW – Cost \$1,162,602.

Tuesday, March 31, 2015

- 1) Page 3 of 18 – Public Comment (In person) a. Dr. Yvonne D. Nelson, 3519 McCorkle Drive, Re: Graves Elementary

Tuesday, June 30, 2015

- 1) Page 2 of 13 – Approval of Agenda (for 06/30/2015): Attorney Speakman requested that an item 12.7 Sale of Graves Elementary School be added to the agenda.
- 2) Page 12 of 13 – Sale of Graves Elementary School: Recommendation – It is recommended that Shelby County Board of Education approves the Purchase and Sale Agreement between Freedom Preparatory Academy, Inc. for the sale of Graves Elementary School at a sales price of \$1,236,500.00. Motion to approve the Purchase and Sale Agreement between Freedom Preparatory Academy, Inc. for the sale of Graves Elementary School at a sales price of \$1,236,500.00 by McCormick. Seconded by Woods. Jones requested a Roll Call vote.
- 3) Page 13 of 13 – With seven (7) Ayes the motion to approve the Purchase and Sale Agreement between Freedom Preparatory Academy, Inc. for the sale of Graves Elementary School at a sales price of \$1,236,500.00 passed.

Tuesday, March 26, 2019

- 1) Page 2 of 12 – Public Comment (UNK): Item# 1 – Dr. Lynnette Williams, 5175 Horn Lake Road, Proposal for Vance, Manor Lake, Graves, and Raineshaven: Item# m – Brenda Thompson, Lions Gate/Dr. Lynnette Williams: Student in an accident, Havenview.
- 2) Page 6 of 12 – Consent Agenda: Item# (NL) Authority to Surplus and Demolish Graves ES and Raineshaven. Motion to approve the March 26, 2019, Consent Agenda by Woods. Second by McCormick. With nine (9) affirmative votes, the March 26, 2019, Consent Agenda was approved.

Friday, May 17, 2019

Bid for Demolition Awarded

Tuesday, July 30, 2019

- 1) Page 7 of 11 – Item# 12.3: Graves Elementary School Discussion: Recommendation – It is recommended that the Shelby County Board of Education approve the resolution directing Shelby County Schools Administration to pursue a purchase sale agreement for the procurement of Graves Elementary School property. No Responsible Party listed. Motion to approve by Orgel. Seconded by Greene. Avant requested a Roll Call vote. With eight (8) votes in the affirmative, the motion was approved.

Tuesday, January 28, 2020

- 1) Page 10 of 14 – Consent Agenda: Item# 11.13 – Sale: Graves Elementary. Motion to approve by Avant. Seconded by McCormick. Bibbs request a Roll Call vote to approve the January 28, 2020, Consent Agenda. Orgel was absent. With eight (8) votes in the affirmative, the Consent Agenda was approved.

Tuesday, August 18, 2020

The 13 representatives of the Memphis City Council unanimously voted against rezoning the current residential (R-10) zoning of the former site of Graves Elementary School, 3398 Graves Road. We now must collectively demand SCBOE tear the building down!