

**BOARD OF TRUSTEES - Workshop on Procurement**

(Note: Board members, essential CCSD staff, and a limited number of general public including media representatives were offered the option to attend the meeting in person subject to the capacity of the Board Room using social distancing protocols.)

**Thursday, April 15, 2021**

Generated by Julia Erickson

**Members present:**

Rev. Eric Mack, Ms. Courtney Waters, Ms. Cokley, Mrs. Kate Darby, Dr. Kristen French, Ms. Joyce Green attended virtually. Dr. Helen Frazier and Mrs. Lauren Herterich attended in person.

Mrs. Cindy Bohn Coats was not present.

**1. WORKSHOP 1:00-3:00 p.m.****Information:** A. Discussion - Procurement Process

Lawrence Flynn and Patrick Flynn, attorneys with the Pope Flynn Law Firm, were present to share their legal expertise regarding the procurement process. They reviewed history, power of the Board, and pertinent legislation.

Wayne Wilcher, Director of Contracts, Procurement and Archived Services for CCSD, also presented. He reviewed each step of the procurement process as well as construction and maintenance requirements.

All parties responded to questions from Board members.

**2. Closing****Adjournment:** The workshop adjourned at 2:30 p.m.