

**NEWTON COUNTY BOARD OF EDUCATION**  
**SPECIAL CALLED SESSION**  
**MINUTES OF MEETING**  
**Friday, August 27, 2010**

The Newton County Board of Education met in a special called meeting on Friday, August 27, 2010. Board Chair Ms. Cathy Dobbs, Vice Chair Mr. Almond Turner, Mr. Eddie Johnson, Mr. Johnny Smith and Mr. Greg Proffitt were in attendance.

At 8:30 a.m., Mr. Eddie Johnson made the motion to enter Executive Session, with a second by Mr. Smith, with all voting in favor.

At 9:05 a.m., Mr. Johnny Smith made the motion to return to Open Session, with a second by Mr. Almond Turner, with all voting in favor.

At 9:10 a.m., Board Chair Ms. Cathy Dobbs called the meeting to order, with the following Board members present: Mr. Johnny Smith; Mr. Almond Turner, Mr. Eddie Johnson and Mr. Greg Proffitt. Superintendent, Dr. Gary S. Mathews and administrative staff members were also present.

The following item requesting Board Action relative to Charter Schools Commission Amicus Brief Resolution was approved on a motion by Mr. Smith, second by Mr. Turner, with all voting in favor. Dr. Mathews addressed the content of the resolution, which is attached. The resolution states that the Newton County Board of Education is in agreement with other Georgia BOE's challenging the Georgia Charter School Commission and, specifically, its authority to create State Commission Charter Schools not subject to management and control of a local Board of Education, but funded, in part, by a "proportional share of local revenue."

Dr. Dennis Carpenter, Deputy Superintendent of Operations, presented for Board action, the Superintendent's recommendations in Executive Session. Mr. Greg Proffitt made the motion to approve, second by Mr. Smith, with all voting in favor.

At 9:25 a.m., Mr. Johnson made a motion to adjourn the special session, Mr. Smith seconded, and all voted in favor.

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Superintendent, Newton County Schools

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Chairman, Newton County Board of Education