
BOARD OF DIRECTORS – Regular Board Meeting
Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.
Tuesday, November 16, 2021 * 6:15 p.m.

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mr. Williams called the meeting to order at 6:17 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Tameiko Grant
Members Absent: Sherman Riley
Guests: Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith, John Fuller, Sonya Smith, Denise Castro, Vivian Merriex, Adrian McCoy, Richard Trainor, Catina Thomason, Chris Salak

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for November 16, 2021
- B. **Approved** Meeting Minutes for September 21, 2021

On a joint motion from Tameiko Grant and seconded by Brandon McCray, the Board unanimously approved the Consent Agenda and September 22, 2021 meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments

4. BUSINESS/FINANCE

- A. **Received** 2020-2021 Biscayne MYcroSchool Audit – James Moore & Co. P.C., LLC
- B. **Received** 2020-2021 Lone Star MYcroSchool Audit – James Moore & Co. P.C., LLC
Chris Salak of James Moore discussed the audits as presented. Both were clean audits and the school ended with a good financial position.

The Board received the Biscayne MYcroSchool and Lone Star MYcroSchool audit as presented.

- C. **Received** Monthly Financial Statements for Biscayne MYcroSchool through August 31, 2021
- D. **Received** Monthly Financial Statements for Lone Star MYcroSchool through August 31, 2021
Mr. Trainor reviewed the financials statements as presented. For the beginning of the year, both schools have very good fund balances.

The Board received the Biscayne MYcroSchool and Lone Star MYcroSchool financial statements through August 31, 2021.

5. REPORTS TO THE BOARD

- A. President's Remarks – Efferem Williams
Highlights include:

- Thank you to Mrs. Williams & Mrs. Evans for their leadership at the schools

B. Biscayne Principal's Report

Highlights include:

- At the District level, Biscayne and Lone Star presented the school. We received positive feedback and expected to receive student referrals.
- We have billboards up in the area and we have received many calls as a result for enrollment.
- We sent "Pamphlets and Pizza" to our feeder schools as a thank you for the referrals we are receiving from them.
- We will continue to enroll students until we reach our building cap of 225.
- We have noticed that many parents are transferring their other children to our school.
- Career and College Day was a success.
- Fall testing has been completed. Our SAT numbers has increased. We have submitted a proposal to be an ACT testing site; we are waiting on a response.
- We are planning a Thanksgiving Celebration for our students and staff next week.

C. Lone Star Principal's Report

Highlights include:

- I have visited all my feeder schools and given them pamphlets; I was able to use pictures of graduates that were recognizable to the various schools. As the schools identified their student referrals, they were able to see the success we have had at Lone Star MYcroSchool with their student.
- Enrollment is low; many students state that the location is too far to reach.
- We are continuing to enroll students; new student orientation is happening every day.
- Planned Parenthood representative met with the students today. Exposure in the community has been key for Lone Star.
- We will also be hosting a Thanksgiving Celebration for our student and staff next week.
- We are looking to get reinstated to be a testing site for ACT and SAT.

D. NEWCorp Florida Update

No report

6. BOARD BUSINESS

A. Discussed Biscayne Middle School Program

B. Discussed American Rescue Plan/ESSER III for Biscayne MYcroSchool – Building Expansion

C. Discussed American Rescue Plan/ESSER III for Lone Star MYcroSchool

Mrs. Williams discussed wanting to use her ESSER III funding to lease the facility next door to her school. She would like to use this area for a middle school program for Biscayne MYcroSchool.

Mrs. Evans discussed using her ESSER III funding to possibly lease a satellite location in the Southside area that is more accessible so Lone Star students can complete their coursework.

Board has asked for an update on the possible building expansion and satellite location for the schools.

D. Approved Inventory Purge List for DCPS Transfer for Biscayne MYcroSchool

E. Approved Inventory Purge List for DCPS Transfer for Lone Star MYcroSchool

On a joint motion from Brandon McCray and seconded by Tamieko Grant, the Board unanimously approved the inventory purge for DCPS transfer for Biscayne MYcroSchool and Lone Star MYcroSchool.

F. Agenda Items for Next Meeting – Tuesday, January 25, 2022

- Standard Reports
- School Expansion/Satellite Location Updates

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

None

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:43 pm.

Minutes Recorder: Sonya Smith, Vivian Merriex, Denise Castro

Tameiko Allen Grant

[Tameiko Allen Grant \(Mar 1, 2022 15:07 EST\)](#)

Tameiko Grant, Board Secretary

1/25/2022

Date

2021-11-16BCHSLSHSBMinutesTOBESIGNED

Final Audit Report

2022-03-01

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