
BOARD OF DIRECTORS – Regular Board Meeting
Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.
Tuesday, January 25, 2022 * 6:15 p.m.

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mr. Williams called the meeting to order at 6:15 pm. A quorum was established.

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

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for January 25, 2022
- B. **Approved** Meeting Minutes for November 16, 2021

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Consent Agenda and November 16, 2021 meeting minutes.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Monthly Financial Statements for Biscayne MYcroSchool through December 31, 2021
 - B. **Received** Monthly Financial Statements for Lone Star MYcroSchool through December 31, 2021
- Mr. Trainor reviewed the financial statements for Biscayne and Lone Star as presented in the board packet. Both schools have positive fund balances.

The Board received the Biscayne MYcroSchool and Lone Star MYcroSchool Financial Statement through December 31, 2021.

- C. **Approved** Mid-Year Budget Amendment for Biscayne MYcroSchool
- D. **Approved** Mid-Year Budget Amendment for Lone Star MYcroSchool

On a joint motion from Tameiko Grant and seconded by Sherman Riley, the Board unanimously approved the Mid-Year Budget Amendments for Biscayne MYcroSchool and Lone Star MYcroSchool.

5. REPORTS TO THE BOARD

- A. President's Remarks – Efferem Williams

Highlights Include:

- Happy Birthday to Brandon McCray; thank you for the invitation to your birthday celebration.

- Looking forward to all the great things to be done and working with the Principals
- After hearing the finance presentation; let's begin to think long term

B. Biscayne Principal's Report – Erica Williams

Highlights Include:

- Currently 200+ students enrolled, 6 students in Orientation this date
- Additional students coming from Horizon.
- We currently have 7 mid-year graduates
- While at meeting at Duval County School district concerns about flyer that is being circulated. The flyer does not promote MYcroSchool at all.
- Tours and visits to the school is allowed to students and parents that are interested in enrolling into the school.
- Our current advertising (billboards) has been extremely helpful.
- We would like to get the CTE Program started. We currently have a staff member who is taking the required training to be a certified trainer.
- Large number of students interested in the military
- Multi-Cultural week during FTE.
- Upcoming graduation activities
 - Senior Night
 - Award Night
 - Grad Bash
 - Prom Night
 - Graduation Rehearsal/Graduation
- The Graduation Ceremony will be held at UNF.

C. Lone Star Principal's Report – LaShanda Evans

Highlights Include:

- Meet with all incoming students
- The goal is to help at-risk student, they deserve an opportunity to earn a high school diploma
- The teachers are required to submit a weekly report on Mondays. What are they doing to help the students, show their data, pull out groups and lesson plans
- There will be a school-wide Pizza/Wings party for the students during FTE Week.

D. NEWCorp Florida Update – Joy Baldree

Highlights Include:

- Watching Legislator Sessions to
- Biscayne is at 226 students; Lone Star is at 206 students. Both schools are doing a good job with their FTE
- NEWCorp is in the planning stages of an online MYcroSchool program to assist students who are unable to attend school in-person.

6. BOARD BUSINESS

- A. Discussed** Biscayne MYcroSchool & Lone Star MYcroSchool Building Expansion Updates
- B. Approved** Emergency ICP Plans for Biscayne MYcroSchool
- C. Approved** Emergency ICP Plans for Lone Star MYcroSchool

On a joint motion by Tamieko Grant and seconded by Brandon McCray, the Board unanimously approved the Emergency ICP Plans for Biscayne and Lone Star MYcroSchool.

D. Approved Application for Research for Doctoral Studies

On a joint motion from Tamieko Grant and seconded by Brandon McCray, the Board unanimously approved the Application for Research for Doctoral Studies

E. Agenda Items for Next Meeting – Tuesday, March 22, 2022


7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Per request, Ms. Castro will send calendar invites to Board members with upcoming school and graduation dates.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 8:00 pm.

Minutes Recorder: Vivian Merriex and Denise Castro


Tameiko Allen Grant (Mar 24, 2022 16:44 EDT)

Tamieko Grant, Board Secretary

3/22/2022
Date


2022-1-25BCMYLSMYBdMtgMinutes

Final Audit Report

2022-03-24

Created:	2022-03-24
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAV8cmLS084r0LGt4bwMc_jrGBOdb5-1TI

"2022-1-25BCMYLSMYBdMtgMinutes" History

-  Document created by Denise Castro (denise.castro@newmycro.org)
2022-03-24 - 2:11:29 PM GMT- IP address: 68.200.61.121
-  Document emailed to Tameiko Allen Grant (tameikoallengrant@gmail.com) for signature
2022-03-24 - 2:11:41 PM GMT
-  Email viewed by Tameiko Allen Grant (tameikoallengrant@gmail.com)
2022-03-24 - 8:44:26 PM GMT- IP address: 74.125.210.63
-  Document e-signed by Tameiko Allen Grant (tameikoallengrant@gmail.com)
Signature Date: 2022-03-24 - 8:44:55 PM GMT - Time Source: server- IP address: 172.58.169.136
-  Agreement completed.
2022-03-24 - 8:44:55 PM GMT