

**Biscayne MYcroSchool/Lone Star MYcroSchool
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

Wednesday, October 12, 2022 * 6:15 p.m.

Zoom meeting link as follows:

<https://us02web.zoom.us/j/81051269674?pwd=WnBFZU1BMHc3Uzh4dVpjR3J5M2pXdz09>

Meeting ID: 810 5126 9674

Passcode: 559047

A copy of the agenda and background material provided to the members of the Biscayne-Lone Star Charter High School Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at: 8050-1 Lone Star Road, Jacksonville, FL 32211 and 1680 Dunn Ave, Jacksonville, FL 32218 or by request at denise.castro@newmycro.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.**

AGENDA

1. **CALL TO ORDER/ESTABLISH QUORUM – E. Williams** 2 Minutes
2. **CONSENT AGENDA – E. Williams** 5 Minutes
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. All board action is representative of action for both schools unless otherwise noted.) It is recommended the item(s) listed in the consent agenda be approved/received.*
 - A. **Approve** Meeting Agenda for October 12, 2022
 - B. **Approve** Emergency Meeting Minutes for September 20, 2022
 - C. **Approve** Emergency Meeting Minutes for September 13, 2022
 - D. **Approve** Meeting Minutes for August 30, 2022
3. **PUBLIC COMMENT ON AGENDA ITEMS – E. Williams** 3 Minutes
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.)

4. **BUSINESS/FINANCE – R. Trainor/E. Holcomb** 35 Minutes
 - A. **Receive** Financial Statement through June 30, 2022 for Biscayne MYcroSchool
 - B. **Receive** Financial Statement through June 30, 2022 for Lone Star MYcroSchool
 - C. **Discuss** Audit Updates

5. **REPORTS TO THE BOARD** 25 minutes
 - A. President’s Remarks – *Efferem Williams*
 - B. Biscayne Principal’s Report – *Erica Williams*
 - C. Lone Star Principal’s Report – *LaShanda Evans*
 - D. NEWCorp Florida Update – *Joy Baldree*

6. **BOARD BUSINESS** 25 Minutes
 - A. **Approve** Teacher Salary Increase Allocation (TSIA) for Biscayne MYcroSchool
 - B. **Approve** Teacher Salary Increase Allocation (TSIA) for Lone Star MYcroSchool
 - C. **Approve** Letter of Intent to Renew Charter for Lone Star MYcroSchool
 - D. **Approve** Career Coach Supplement for Biscayne MYcroSchool
 - E. **Discuss** Biscayne MYcroSchool Expansion/Lease Payment Increase
 - F. Proposed Agenda Items for Next Meeting: *December 16, 2022 @ Biscayne*
 - *Standard Reports*
 - *Audit/990 Presentation*

7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes
(remarks only – no discussion)

8. **ADJOURNMENT**