

---

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

**Tuesday, August 30, 2022 \* 6:15 p.m.**

**Minutes**

**1. CALL TO ORDER/ESTABLISH QUORUM**

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

**Members Present:** Efferem Williams, Brandon McCray, Sherman Riley, Kevin Grant  
**Guests:** LaShanda Evans, Erica Williams, Sonya Smith, Danita Smith, Adrian McCoy, Vivian Merriex, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for August 30, 2022
- B. **Approved** Emergency Meeting Minutes for July 11, 2022
- C. **Approved** Meeting Minutes for June 21, 2022

***On a joint motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the Consent Agenda and meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

- A. **Tabled** Financial Statement through June 30, 2022 for Biscayne MYcroSchool
- B. **Tabled** Financial Statement through June 30, 2022 for Lone Star MYcroSchool

***Tis section was tabled as there were no financials presented to review.***

**5. REPORTS TO THE BOARD**

**A. President's Remarks**

Highlights include:

- Hoping that our students and teachers have all the items they need to be successful this school year.

**B. Biscayne Principal's Report**

Highlights include:

- 150 students enrolled: target 185
- Orientations on Tuesdays and Thursdays
- Blood Drive at school

- Technology issues while school in session; has hindered student progress and will be an issue if not resolved.
  - Mr. McCoy, NEWCorp Director of IT, reported that the school is experiencing a LAN issue (slowdown); determined that workstations are going into an update mode in the morning, and we are working to correct this issues. We are also having connectivity issues between the school setup and the Comcast modem; Comcast will be on site tomorrow to switch out modem and work with Mr. McCoy to troubleshoot the connectivity issues.
  - Computers have been upgraded at the school and we are not operating with enough bandwidth. Mr. McCoy reported that the bandwidth will be upgraded to 200 mps from 100 mps.
  - Mr. McCoy will end an email to the board members to update them on any resolution.

**C. Lone Star Principal's Report**

Highlights include:

- 112 students enrolled: target 185
- Made visits to my feeder schools to reestablish partnership between schools
- Anticipate enrollment will continue to increase; Orientation 2-3 times a week
- Blood Drive at school; community resources have visited school to show students available resources in area
- Planning Fall Festival for FTE Week
- New English teacher and Social Worker hired for Lone Star

**D. NEWCorp Florida Update**

No report.

**6. BOARD BUSINESS**

**A. Approved** Out-of-Field Waivers for Biscayne MYcroSchool

**B. Approved** Out-of-Field Waivers for Lone Star MYcroSchool

***On a joint motion from Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the Out-of-Field Waivers for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**C. Approved** Board Meeting Calendar 2022-2023

22-23 board meeting dates as follows. Schools will alternate meeting locations:

- October 12, 2023
- December 14, 2022
- February 8, 2023
- April 12, 2023
- May 10, 2023 – Finance Workshop

- June 14, 2023 – Annual Meeting

***On a motion from Sherman Riley and seconded by Brandon McCray, the Board unanimously approved the 2022-2023 Board of Directors Calendar for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**D. Proposed Agenda Items for Next Meeting:**

- *Standard Reports*
- *Audit Update*
- *Biscayne Building Expansion/Lease Payment Increase*

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

No remarks.

**8. ADJOURNMENT**

***Having no further business, the meeting adjourned at 6:51 pm.***

**Minutes Recorder:** Denise Castro

*Brandon T McCray*

Brandon T McCray (Nov 15, 2022 11:48 EST)

*Brandon McCray, Board Vice President*

10/12/2022

*Date*

# 2022-8-30BCMYLSMYBdMeetingMinutes TO BE SIGNED

Final Audit Report

2022-11-15

Created:	2022-10-18
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAACCzqZf0WxS3Lt5p4F_HNCCeeDglsX5Ji


## "2022-8-30BCMYLSMYBdMeetingMinutes TO BE SIGNED" History

 Document created by Denise Castro (denise.castro@newmycro.org)

2022-10-18 - 3:09:20 PM GMT- IP address: 68.200.61.121

 Document emailed to btmccray1@yahoo.com for signature

2022-10-18 - 3:09:46 PM GMT

 Email viewed by btmccray1@yahoo.com

2022-10-21 - 11:12:23 PM GMT- IP address: 172.226.168.2

 Email viewed by btmccray1@yahoo.com


2022-11-14 - 10:03:35 AM GMT- IP address: 104.28.39.153

 Email viewed by btmccray1@yahoo.com

2022-11-15 - 4:47:45 PM GMT- IP address: 104.28.39.129

 Signer btmccray1@yahoo.com entered name at signing as Brandon T McCray

2022-11-15 - 4:48:12 PM GMT- IP address: 67.173.223.249

 Document e-signed by Brandon T McCray (btmccray1@yahoo.com)

Signature Date: 2022-11-15 - 4:48:14 PM GMT - Time Source: server- IP address: 67.173.223.249

 Agreement completed.

2022-11-15 - 4:48:14 PM GMT