
**BOARD OF DIRECTORS – Emergency Board Meeting
Lone Star MYcroSchool, Inc.
Tuesday, September 13, 2022 * 5:00 p.m.**

Minutes

1. CALL TO ORDER

Mr. Williams called the meeting to order at 5:03pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Sherman Riley, Kevin Grant
Guests: LaShanda Evans, Joy Baldree, Danita Smith, Vivian Merriex, Denise Castro

2. Approved Emergency Meeting Agenda for September 13, 2022

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved Reinstatement of the Truancy Officer position at Lone Star MYcroSchool

On a motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the reinstatement of the Truancy Officer position at Lone Star MYcroSchool.

**B. Tabled Contract between Cedric Evans and Lone Star MYcroSchool
Board requested the following revisions to the presented contract:**

- Truancy Officer report directly to Assistant Principal
- Annual Performance Review/Evaluation
- 3-Year term for contract; rolling annual renewal contingent on approval of annual performance review/evaluation

Board tabled the voting on this agenda item to ensure that contracts revisions were made to the contract presented. Board will meet on September 20, 2022 @ 6pm for final vote.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 5:32 pm.

Minutes Recorder: Denise Castro

Brandon T McCray

Brandon T McCray (Nov 15, 2022 11:47 EST)

Brandon McCray, Board Vice President

10/12/2022

Date

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](tel:8050-1) and [1680 Dunn Ave, Jacksonville, FL 32218](tel:1680) or by request at info@siatech.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.**









2022-9-13LSMYEmerBdMtgMinutes TO BE SIGNED

Final Audit Report

2022-11-15

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