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

Wednesday, October 12, 2022 * 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, Sherman Riley, Kevin Grant
Guests: Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith, Richard Trainor, John Fuller, Sonya Smith, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for October 12, 2022
- B. **Approved** Emergency Meeting Minutes for September 20, 2022
- C. **Approved** Emergency Meeting Minutes for September 13, 2022
- D. **Approved** Meeting Minutes for August 30, 2022

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

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

The Board received the financial statements through June 30, 2022 for Biscayne MYcroSchool and Lone Star MYcroSchool.

C. Discussed Audit Updates

Mr. Trainor informed that Board that the audits were completed; they were submitted to the State and the District. James Moore will be at the December 2022 meeting to present the audit and 990s for both schools.

5. REPORTS TO THE BOARD

- A. President's Remarks
Highlights include:

- Thank you to the Principals for your work and encouraged them to continue to do a good job despite that challenges you are facing.

B. Biscayne Principal's Report

Highlights include:

- FTE Enrollment Goal is 185; we have 175 student signatures
- Current School Activities:
 - Spirit Week
 - Fall Festival
 - Community Service – Sock Collection
 - College & Career Fair
- Dealing with leaks in building since last year; working with landlord to resolve issue.
- Asking SAMECorp to submit financials and audit on-time as they weren't submitted by deadline.
- For Consideration:
 - \$10,000.00 Stipend for Career Coach Position
 - Building Expansion

C. Lone Star Principal's Report

Highlights include:

- FTE Enrollment Goal is 180; we have 161 student signatures
- Upcoming Dates:
 - Grad Bash at Universal Studios – April 22, 2023
 - Prom at Eagle's Nest – May 12, 2023
 - Senior Award Night at Eagle's Nest – May 24, 2023
 - Graduation at UNF – Date To Be Announced
- Current School Activities:
 - Blood Drive
 - Fall Festival
 - Girls of Virtue; Save Ours Sons
 - Hispanic Heritage Month Celebration
- Welcome to Ms. Randall, Lone Star MYcroSchool's Social Worker
- Charter Renewal – Site Visit & Presentation on November 10 at 9am

D. NEWCorp Florida Update

Highlights include:

- Congratulations Principals for reaching your FTE Survey 2 enrollment goals!

6. BOARD BUSINESS

A. Approved Teacher Salary Increase Allocation (TSIA) for Biscayne MYcroSchool

B. Approved Teacher Salary Increase Allocation (TSIA) for Lone Star MYcroSchool

On a joint motion by Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the Teacher Salary Increase Allocation (TSIA) for Biscayne MYcroSchool and Lone Star MYcroSchool.

C. Approved Letter of Intent to Renew Charter for Lone Star MYcroSchool

On a motion by Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the Letter of Intent to Renew Charter for Lone Star MYcroSchool.

D. Tabled Career Coach Supplement for Biscayne MYcroSchool

E. Tabled Biscayne MYcroSchool Expansion/Lease Payment Increase

Items 6D & 6E tabled for the next board meeting.

F. Proposed Agenda Items for Next Meeting: *December 14, 2022 @ 6:15 pm*

- *Standard Reports*
- *Audit/990 with James Moore*
- *Career Coach Stipend*
- *Biscayne Expansion/Lease Increase*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS
No remarks.

8. ADJOURNMENT
Having no further business, the meeting was adjourned at 7:28 pm.

Minutes Recorder: Denise Castro

Kevin Grant
Kevin Grant (Dec 28, 2022 11:47 EST)

Kevin Grant, Board Secretary

12/21/2022
Date







2022-10-12BCMYLSMYBdMinutes TO BE SIGNED

Final Audit Report

2022-12-28

Created:	2022-12-21
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3x3Ja0dFH1g0d0wZYbkHKW6UfmH5rPVf

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