
**BOARD OF DIRECTORS – Emergency Board Meeting
Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.
Tuesday, November 1, 2022 * 6:00 p.m.**

Minutes

1. CALL TO ORDER

Mr. Williams called the meeting to order at 6:03 pm. A quorum was established.

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

2. Approved Emergency Meeting Agenda for November 1, 2022

On a motion from Brandon McCray 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 Stipend for Jarica Frazier for Biscayne MYcroSchool (Career Coach)

On a motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved a \$10,000 stipend for Jarica Frazier of Biscayne MYcroSchool.

B. Approve Out-of-Field Waiver for Doreen Whitfield for Lone Star MYcroSchool

On a motion from Kevin Grant and seconded by Sherman Riley, the Board unanimously approved Out-of-Field Waiver for Doreen Whitfield of Lone Star MYcroSchool.

C. Discussed School Improvement Plan (SIP), Title I, and Parent and Family Engagement Plan (PFEP) Budget and Plans for Biscayne MYcroSchool

Mrs. Williams presented and answered questions regarding Biscayne MYcroSchool's School Improvement Plan, Title I Plan, Parent and Family Engagement Budget and Plan for Biscayne MYcroSchool.

D. Discussed School Improvement Plan (SIP), Title I, and Parent and Family Engagement Plan (PFEP) Budgets and Plans for Lone Star MYcroSchool

Mrs. Evans presented and answered questions regarding Biscayne MYcroSchool's School Improvement Plan, Title I Plan, Title IV Plan, Parent and Family Engagement Budget and Plan for Lone Star MYcroSchool.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:24 pm.

Minutes Recorder: Denise Castro

Kevin Grant
Kevin Grant (Dec 28, 2022 11:48 EST)
Kevin Grant, Board Secretary

12/21/2022
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.***







2022-11-1BCMYEmerBdMtgMinutes TO BE SIGNED

Final Audit Report

2022-12-28

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