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

Wednesday, December 21, 2022 * 6:15 p.m.

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mr. Williams called the meeting to order at 6:26 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Kevin Grant

Members Absent: Sherman Riley

Guests: Erica Williams, LaShanda Evans, Chris Salak, Danita Smith, Denise Castro

2. CONSENT AGENDA

A. **Approved** Meeting Agenda for December 21, 2022

B. **Approved** Emergency Board Meeting Minutes for November 1, 2022

C. **Approved** Meeting Minutes for October 12, 2022

On a joint motion from Brandon McCray 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. **Approved** 2022 Biscayne MYcroSchool Audit

B. **Approved** 2022 Biscayne MYcroSchool 990

C. **Approved** 2022 Lone Star MYcroSchool Audit

D. **Approved** 2022 Lone Star MYcroSchool 990

Mr. Salak from James Moore reviewed the 2021-2022 SY Biscayne MYcroSchool and Lone Star MYcroSchool audit and 990.

On a joint motion from Kevin Grant and seconded by Brandon McCray, the Board unanimously approved 2022 Biscayne MYcroSchool and 2022 Lone Star MYcroSchool Audit and 990.

5. REPORTS TO THE BOARD

A. President's Remarks

Highlights include:

- Thank you to the Principals and staff for all your hard work!

6. BOARD BUSINESS

A. Proposed Agenda Items for Next Meeting: *February 8, 2023 @ 6:15pm*
Location: *Lone Star MYcroSchool, Inc.*

- *Standard Reports*


7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Happy holidays!

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:45 pm.

Minutes Recorder: Denise Castro


Kevin Grant (Mar 1, 2023 16:57 EST)

Kevin Grant, Board Secretary

2/22/2023
Date







2022-12-21BCMYLSMYBdMeetingMinutes TO SIGN

Final Audit Report

2023-03-01

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