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

Wednesday, November 15, 2023 * 6:15 p.m.

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for November 15, 2023
- B. **Approved** Meeting Minutes for September 13, 2023
- C. **Approved** Emergency Meeting Minutes for September 20, 2023

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statement through October 31, 2023 for Biscayne MYcroSchool
- B. **Received** Financial Statement through October 31, 2023 for Lone Star MYcroSchool

The Board received the financial statements through October 31, 2023 for Biscayne MYcroSchool and Lone Star MYcroSchool.

- C. **Approved** Teacher Salary Increase Allocation (TSIA) for Biscayne MYcroSchool
- D. **Approved** Teacher Salary Increase Allocation (TSIA) for Lone Star MYcroSchool

On a joint motion by Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the Teacher Salary Increase Allocation for Biscayne MYcroSchool and Lone Star MYcroSchool.

- E. **Approved** 24-25 SY Preliminary Projected Enrollment for Biscayne MYcroSchool
- F. **Approved** 24-25 SY Preliminary Projected Enrollment for Lone Star MYcroSchool

On a joint motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the 24-25 SY Preliminary Projected Enrollment for Biscayne MYcroSchool at 185 students and Lone Star MYcroSchool at 185 students.

5. REPORTS TO THE BOARD

A. President's Remarks

Highlights include:

- Thank you to the principals and schools for their hard work for the students of Biscayne and Lone Star.

B. Biscayne Principal's Report

Highlights include:

- 206 students currently enrolled; currently have 14 graduates
- Upcoming events:
 - 11/21/2023 - Thanksgiving Luncheon
 - 11/27/2023-12/15/2023 – Winter Testing
 - 12/2/2023 – CLT Online Proctoring
 - 1/22/2024 – Literacy Open Mic Night
 - 1/24/2024 – City Year GAP
- We have a host of community partners that service our students weekly

C. Lone Star Principal's Report

Highlights include:

- 246 students currently enrolled; currently have 12 graduates
- Upcoming events:
 - 11/17/2023 – Thanksgiving Luncheon
 - 12/8/2023 – Vision is Priceless
 - 4/13/2024 – Grad Bash
 - 5/3/2024 – Senior Prom
 - 5/15/2024 – Senior Dinner
 - TBD – Graduation
- We have a host of community partners that service our students weekly

D. NEWCorp Florida Update

Highlights include:

- Happy Thanksgiving! Enjoy the much need time off.
- Congratulations to Biscayne and Lone Star for their FTE numbers!

6. BOARD BUSINESS

A. **Approved** \$5000 supplement for Support Staff for Biscayne MYcroSchool

B. **Approved** \$5000 supplement for Support Staff for Lone Star MYcroSchool

On a joint motion Kevin Grant and seconded by Sherman Riley, the Board unanimously approved the \$5000 supplement for support staff at Biscayne MYcroSchool and Lone Star MYcroSchool.

C. **Approved** Increase Graduation Budget and \$50.00 Student Fee for Biscayne MYcroSchool

- D. **Approved** Increase Graduation Budget and \$50.00 Student Fee for Lone Star MYcroSchool

On a joint motion Kevin Grant and seconded by Sherman Riley, the Board unanimously approved the increase of the Graduation Budget to \$6000 and a \$50 student fee for Biscayne MYcroSchool and Lone Star MYcroSchool.

- E. **Tabled** Web Design Quote for Biscayne MYcroSchool

The Board tabled this discussion and requested three quotes be presented for consideration.

- F. **Discussed** Dismissal Policy for Biscayne MYcroSchool for Student Handbook
- G. **Discussed** Dismissal Policy for Lone Star MYcroSchool for Student Handbook
Mrs. Williams and Mrs. Evans requested that the current policy be reviewed and updated to reflect the correct process for student dismissal from the schools.
- H. **Discussed** Building Expansion for Biscayne MYcroSchool
Mrs. Williams and Mr. Fuller discussed the meeting held regarding additional space available for rent at the current location. Plans are being drawn and will be presented to the Board for consideration.
- I. Proposed Agenda Items for Next Meeting: **Wednesday, January 24, 2024**
- Standard Reports
 - Audit & 990

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

(remarks only – no discussion)

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**

Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:59pm.

Minutes Recorder: Denise Castro

K. Grant
K. Grant (Feb 20, 2024 17:48 EST)

Kevin Grant, Board Secretary

1/24/2024
Date






2023-11-15BCMYLSMYBdMeetingMinutes

Final Audit Report

2024-02-20

| | |
|-----------------|--|
| Created: | 2024-02-20 |
| By: | Denise Castro (denise.castro@newmycro.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAv8ZmoJfjPlywbCnHba4qgDOhDPDhz37Y |

"2023-11-15BCMYLSMYBdMeetingMinutes" History

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2024-02-20 - 3:38:59 PM GMT- IP address: 68.200.27.89
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2024-02-20 - 3:39:24 PM GMT
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2024-02-20 - 6:36:22 PM GMT- IP address: 104.28.57.240
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2024-02-20 - 10:48:08 PM GMT