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

**Wednesday, April 12, 2023 \* 6:15 p.m.**

**Minutes**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Mr. Williams called the meeting to order 6:17 pm. A quorum was established.

**Members Present:** Efferem Williams, Sherman Riley, Kevin Grant

**Members Absent:** Brandon McCray

**Guests:** Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith,  
Elizabeth Holcomb, John Fuller, Sonya Smith, Denise Castro, Adrian  
McCoy, Vivian Merriex

**2. CONSENT AGENDA**

A. **Approved** Meeting Agenda for April 12, 2023

B. **Approved** Meeting Minutes for February 22, 2023

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BUSINESS/FINANCE**

A. **Received** Financial Statements through February 28, 2023 for Biscayne MYcroSchool, Inc.

B. **Received** Financial Statements through February 28, 2023 for Lone Star MYcroSchool, Inc.

***The Board received the financial statements through February 28, 2023 for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**5. REPORTS TO THE BOARD**

A. President's Remarks

Highlights include:

- Hats off to all for your incredible work!

- I am encouraged by the positive financial outlook for our schools; let's prepare to look at the budgets at the next meeting for doing greater things next year.
- B. Biscayne Principal's Report**  
Highlights include:
  - We are preparing for graduation and are on target to reach our graduation rate goals.
  - Senior pictures are this week at the school, and we will be hosting various Senior events.
  - Graduation is June 8<sup>th</sup> @ 1pm
- C. Lone Star Principal's Report**  
Highlights include:
  - Graduation is June 8<sup>th</sup> @ 2:30pm
  - SAT Testing on April 25<sup>th</sup> on campus
  - Several Senior events coming up in the next coming weeks.
  - 9<sup>th</sup> Annual Career & Health Fair @ Eagle's Nest
- D. NEWCorp Florida Update**  
Highlights include:
  - NEWCorp is here to support the schools with any needs.
  - Kudos to the MYcroSchool network of schools as we have the highest graduation rates for dropout recovery schools!

## 6. BOARD BUSINESS

- A. Approved** \$1000 Literacy Micro-Credential for Employees for Biscayne MYcroSchool, Inc.
- B. Approved** \$1000 Literacy Micro-Credential for Employees for Lone Star MYcroSchool, Inc.

***On a joint motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the \$1000 Literacy Micro-Credential for Employees for Biscayne MYcroSchool and Lone Star MYcroSchool.***

- C. Approved** MYcroSchool Online \$200 Student Scholarship for Biscayne MYcroSchool, Inc.
- D. Approved** MYcroSchool Online \$200 Student Scholarship for Lone Star MYcroSchool, Inc.

***On a joint motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the MYcroSchool Online \$200 Student Scholarship for Biscayne MYcroSchool and Lone Star MYcroSchool.***

- E. Tabled** Flooring Repairs for Biscayne MYcroSchool, Inc.

***The agenda item was tabled. The Board has requested two more quotes.***

- F. Discussed** New Building Quotes for Biscayne MYcroSchool, Inc.  
Mrs. Williams discussed the need to possibly relocate the school as she is unable to expand at the school's current location. She presented documentation on a potential location that

the school can purchase to build a school. After discussion, the Board supports moving forward with a possible relocation and recommended to setup an appointment to visit the property presented.

- G. Discussed** 23-24SY Title I, PFEP, SIP Developmental Meeting Plans for Biscayne MYcroSchool, Inc.
- H. Discussed** 23-24SY Title I, PFEP, SIP Developmental Meeting Plans for Lone Star MYcroSchool, Inc.  
Mrs. Williams and Mrs. Evans discussed that they are meeting to develop the 23-24SY Title I, PFEP and SIP with school staff and encouraged Board input for the school plans.
- I. Proposed Agenda Items for Next Meeting:** **Monday, May 22, 2023 @ 6:15 pm at Lone Star**
- *Finance Workshop – to discuss 23-24 SY School Budgets*
  - *SAMECorp to attend in-person; requesting this meeting date to accommodate travel plans*

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

**8. ADJOURNMENT**  
***Having no further business, the meeting was adjourned at 7:21 pm.***

**Minutes Recorder:** Denise Castro

*Kevin Grant*  
Kevin Grant (Sep 27, 2023 17:05 EDT)  

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*Kevin Grant, Board Secretary*

6/14/2023  
*Date*







# 2023-4-12BCMYLSMYBdMeetingMinutes

Final Audit Report

2023-09-27

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|-----------------|--|
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