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

**Wednesday, June 14, 2023 \* 6:15 p.m.**

**Minutes**

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

Mr. Williams called the meeting to order at 6:18 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Keving Grant, Sherman Riley  
Guests: Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith, Elizabeth Holcomb, Vivian Merriex, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for June 14, 2023
- B. **Approved** Meeting Minutes for April 12, 2023

***On a joint motion from Brandon McCray and seconded by Kevin Grant, 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 Statement through April 30, 2023 for Biscayne MYcroSchool
- B. **Received** Financial Statement through April 30, 2023 for Lone Star MYcroSchool

***The Board received the financial statement through April 30, 2023 for Biscayne MYcroSchool and Lone Star MYcroSchool.***

- C. **Approved** Annual Budget for SY 2023-2024 for Biscayne MYcroSchool
- D. **Approved** Annual Budget for SY 2023-2024 for Lone Star MYcroSchool

***On a joint motion from Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the Annual Budgets for 2023-2024 SY for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**5. PERSONNEL SUPPORT SERVICES**

- A. **Approved** NEWCorp to Develop 2023-2024 Employment Letters for Biscayne MYcroSchool Principal and Staff

- B. **Approved** NEWCorp to Develop 2023-2024 Employment Letters for Lone Star MYcroSchool Principal and Staff
- C. **Approved** Board Chair Designee for Signing Staff Employment Letters for Biscayne MYcroSchool
- D. **Approved** Board Chair Designee for Signing Staff Employment Letters for Lone Star MYcroSchool
- E. **Approved** Florida Leadership Evaluation Process for 2023-2024 for Biscayne MYcroSchool
- F. **Approved** Florida Leadership Evaluation Process for 2023-2024 for Lone Star MYcroSchool

***On a joint motion from Brandon McCray and seconded by Kevin Grant, the Board unanimously approved NEWCorp to Develop 2023-2024 Employment Letters for Biscayne MYcroSchool and Lone Star MYcroSchool Principal and Staff; Erica Willams as the Board Chair Designee for Signing Staff Employment Letters for Biscayne MYcroSchool; LaShanda Evans as the Board Chair Designee for Signing Staff Employment Letters for Lone Star MYcroSchool; NEWCorp to assist the Board with the Florida Leadership Evaluation Process for 2023-2024 for Biscayne MYcroSchool and Lone Star MYcroSchool.***

## 6. REPORTS TO THE BOARD

### A. President's Remarks

Highlights include:

- Congratulations to Principals and staff for a successful school year!
- Looking forward to next year.

### B. Biscayne Principal's Report

Highlights include:

- Thank you to the Board for your continued support!
- Grad rate approximately 50%
- We were able to get many students to successfully pass their state assessments this year.
- Save our Sons will be working with students at Biscayne in the upcoming school year.

### C. Lone Star Principal's Report

Highlights include:

- Thank you to the Board for your continued support!
- We had a great school year and are looking forward to what next school year will bring

### D. NEWCorp Florida Update

No report.

## 7. BOARD BUSINESS

### A. **Approved** Board Meeting Calendar 2023-2024

The Board agreed to the following dates for the 2023-2024 SY:

- 9/20/2023
- 11/15/2023

- 1/24/2024
- 3/27/2024
- 5/15/2024 – Finance Workshop
- 6/19/2024 – Year End Meeting

***On a motion from Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the 2023-2024 SY Board Meeting Calendar for Biscayne MYcroSchool and Lone Star MYcroSchool.***

- B. Proposed Agenda Items for Next Meeting: *Wednesday, September 20, 2023 @ 6:15 pm***
- *Standard Reports*

**8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

Board members gave kudos to the principals for the successful school year.

**9. EXECUTIVE SESSION (as needed)**

**Convene** to Executive Session                      **Time: 7:06 pm**

Principal Evaluations

**Reconvene** to Regular Meeting                      **Time: 7:17 pm**

**Report** of Action Taken (if any):

***On a motion from Brandon McCray and seconded by Kevin Grant, the Principal’s Evaluations were completed with a highly effective rating in each domain and an overall highly effective rating; each Principal was given an additional 3% merit increase.***

**10. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 7:19 pm.***

**Minutes Recorder:**                      Denise Castro

*Kevin Grant*  
Kevin Grant (Sep 18, 2023 13:21 EDT)  
\_\_\_\_\_  
*Kevin Grant, Board Secretary*

9/13/2023  
*Date*







# 2023-6-14BCMYLSMYBdMeetingMinutes TO BESIGNED

Final Audit Report

2023-09-18

Created:	2023-09-14
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