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

**Wednesday, September 13, 2023 \* 6:15 p.m.**

**Minutes**

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

Mr. Williams called the meeting to order at 6:16 pm. A quorum was established.

**Members Present:** Efferem Williams, Brandon McCray, Sherman Riley, Kevin Grant  
**Guests:** Erica Williams, LaShanda Evans, Elizabeth Holcomb, Joy Baldree, Danita Smith, John Fuller, Adrian McCoy, Vivian Merriex, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for September 13, 2023
- B. **Approved** Meeting Minutes for June 14, 2023

***On a joint motion from Brandon McCray and seconded by Kevin Grant,***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BUSINESS/FINANCE**

- A. **Received** Financial Statement through June 30, 2023 for Biscayne MYcroSchool
- B. **Received** Financial Statement through June 30, 2023 for Lone Star MYcroSchool

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

- C. **Approved** Final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0 for Biscayne MYcroSchool
- D. **Approved** Final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0 for Lone Star MYcroSchool

***On a joint motion from Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0 for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**5. REPORTS TO THE BOARD**

**A. President's Remarks**

Highlights include:

- Thank you to Principal Williams, Dr. Smith, and Board members for the quick response following student incident at Biscayne.
- Discussed CLT and received feedback from Principals.
- Discussed FTE enrollment and asked if we need more funding.

**B. Biscayne Principal's Report**

Highlights include:

- 174 students enrolled; expected to have more students enrolled by FTE
- Not enough space in the building to house students; looking at school expansion options; Fuller and Baldree to contact landlord.
- Student/parent issue handled well; student hasn't been back to school since incident.
- Requesting cameras be installed outside for safety.

**C. Lone Star Principal's Report**

Highlights include:

- 202 students enrolled; expecting another 15 students at upcoming orientation.
- 55% grad rate; we had our 1<sup>st</sup> cohort graduate today.
- Currently seeking applicants for the Math teacher.
- Currently have an active calendar of events for students.

**D. NEWCorp Florida Update**

Highlights include:

- Nationwide teacher shortage; we are seeking qualified candidates for the school's vacant positions

**6. BOARD BUSINESS**

**A. Approve Dell Purchase for Biscayne MYcroSchool**

**B. Approve \$10,000 supplement for Jarica Frazier**

***On a joint motion from Sherman Riley and seconded by Kevin Grant, the board unanimously approved the Dell purchase for Biscayne MYcroSchool and the \$10,000.00 supplement for Jarica Frazier.***

**C. Proposed Agenda Items for Next Meeting: Wednesday, November 15, 2023 @ 6:15 pm – Biscayne MYcroSchool**

- *Standard Reports*

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

*No remarks.*

**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 7:27 pm.*

**Minutes Recorder:**    Denise Castro

*K. Grant*  
K. Grant (Feb 20, 2024 17:49 EST)  
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*Kevin Grant, Board Secretary*

11/15/2023  
*Date*






# 2023-9-13BCMYLSMYBdMtgMinutes

Final Audit Report

2024-02-20

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