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**BOARD OF DIRECTORS – Regular Board Meeting**  
**Biscayne High School/Lone Star High School**  
**Thursday, January 23, 2020 \* 6:15 p.m.**  
**Lone Star High School \* 8050-1 Lone Star Road \* Jacksonville, FL 32211**

**Minutes**

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

Mr. McCray called the meeting to order at 6:38oi- pm. A quorum was established.

**Members Present:** Brandon McCray, Tameiko Grant, Efferem Williams, and Sherman Riley

**Members Absent:**

**Guests:** Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith, Candace Kerns and Sonya Smith

**On the Phone:** Denise Castro

**2. CONSENT AGENDA**

**A. Approved** Meeting Agenda for January 23, 2020

**B. Approved** Meeting Minutes for December 2, 2019

***On a single motion from Tameiko Grant and seconded by Efferem Williams, the Board unanimously approved the Consent Agenda and meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BUSINESS/FINANCE**

**A. Received** Monthly Finance Statements for Biscayne High School through December 31, 2019

**B. Received** Monthly Financial Statements for Lone Star High School through December 31, 2019

Mrs. Kerns discussed the financial statements presented for both schools. Duval is holding the payments from the schools; they should be releasing the funds next week. Concern from Principals is that the schools continue to get non-compliance letters for not submitting financials on-time. The District can withhold the schools payments. The District has asked for the November financials to be corrected; the District asked for audit adjustments. Mrs. Kerns is in the process of making those adjustments to those financials and will resubmit them to the District when completed. Mrs. Williams has requested that Mrs. Kerns submit a letter to District to give them a status on financials; we want to keep a healthy relationship between the schools and the District.

***The Board unanimously received the financial statements through December 31, 2019 presented for Biscayne High School and Lone Star High School.***

**C. Approved** Mid-Year Budget Amendment for Biscayne High School

**D. Approved** Mid-Year Budget Amendment for Lone Star High School

Ms. Baldree discussed the Mid-Year Budget Amendments.

For Biscayne - We increased the line item for the electricity. There weren't many other changes.

For Lone Star - We have increased the line item for electricity. There weren't many other changes.

***On a single motion from Efferem Williams and seconded by Tameiko Grant, the Board unanimously approved the Mid-Year Budget Amendment presented for Biscayne High School and Lone Star High School.***

- E. **Approved** Tax Exemption Application for Biscayne High School (DR504 & DR504CS)
- F. **Approved** Tax Exemption Application for Lone Star High School (DR504 & DR504CS)  
Ms. Baldree discussed the forms presented. These forms need to be submitted by March 1<sup>st</sup> so that the school doesn't have to pay tangible taxes.

***On a single motion from Efferem Williams and seconded by Tameiko Grant, the Board unanimously approved the completion of the Tax Exemption Applications for Biscayne High School and Lone Star High School.***

## 5. REPORTS TO THE BOARD

### A. President's Remarks

Mr. McCray stated that the agenda items regarding the debt accrued by both schools will be presented at the next board meeting.

### B. Biscayne Principal's Report

Mrs. Williams reported:

- We continue to use Khan Academy and Read Theory every day as a school; it has been beneficial.
- Discipline issues are decreasing.
- We have a couple upcoming activities Biscayne High School – blood drive, literacy week, science fair, multi-cultural fair.
- Read Theory is being utilized daily; we are getting great results.
- Currently have 16 graduates with another 14 who have passed state exams but need credits.
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### C. Lone Star Principal's Report

Mrs. Evans reported:

- We are bringing community resources to the school – today, we had HIV testing and counseling. They come out a least twice a year.
- Graduation is *June 3, 2020 from 1p to 4p* – please save the date. Mr. McCray reminded that graduation regalia needed to be purchased for Mr. Sherman and Mr. Williams. He also asked if tablecloths with school name could be purchased for use at graduation.
- Biscayne and Lone Star will be going to Grad Bash on April 25, 2020; if you'd like to chaperone, please let us know.

### D. Data Update

Mrs. Smith discussed the STAR Math and Reading data reports included in the board packet.

For Biscayne –

- 97% of students assessed. 58% of students who participated in the math growth assessment are on target for meeting growth expectations.
- 99% of students assessed. 44% of students who participated in the reading growth assessment are on track for meeting growth expectations.

For Lone Star –

- 95% of students assessed. 61% of students who participated in the math growth assessment are on target for meeting growth expectations.

- 96% of student assessed. 44% of students who participated in the reading growth assessment are on track for meeting growth expectations.

**E. NEWCorp Florida Update**

Ms. Baldree read statistics for Florida schools; we are outperforming the other schools – Congratulations! Best and Brightest Awards requirements for teachers has been approved – Master’s degree in content area; Principals have been taken out.

**F. Superintendent’s Report – *for information only***

**6. BOARD BUSINESS**

**A. Agenda Items for Next Meeting – ~~Thursday, March 26, 2020~~ – Meeting date changed to Wednesday, March 4, 2020 @ 6:15 pm**

- Itemized detailing of debt owed for Biscayne and Lone Star High School
- Document discussing terms of debt repayment

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

Mrs. Williams and Mrs. Evans will be attending the ASCD Empower20 Conference in Los Angeles, CA this March.

**8. ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:44 pm.

Minutes Recorder: Sonya Smith/Denise Castro

*Tameiko Allen Grant*

[Tameiko Allen Grant \(Apr 9, 2020\)](#)

*Tameiko Grant, Board Secretary*

4/8/2020

Date

# 2020-1-23BSLSBdMtgMinutesTOBESIGNED

Final Audit Report

2020-04-09

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