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**BOARD OF DIRECTORS – Regular Board Meeting**  
**Biscayne High School/Lone Star High School**  
**Thursday, October 15, 2020 \* 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, Tameiko Grant, Brandon McCray

**Members Absent:** Sherman Riley

**Guests:** Erica Williams, LaShanda Evans, Joy Baldree, Candace Kerns, Nancy Pollard, John Fuller, Sonya Smith, Denise Castro

**2. CONSENT AGENDA**

A. **Approved** Meeting Agenda for October 15, 2020

B. **Approved** Meeting Minutes for June 18, 2020

C. **Approved** Meeting Minutes for July 14, 2020

D. **Approved** Meeting Minutes for July 17, 2020

E. **Approved** Meeting Minutes for August 18, 2020

*On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Consent Agenda, the meeting minutes for June 18, July 14, July 17 and August 18, 2020 as presented,*

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BUSINESS/FINANCE**

A. **Received** Monthly Financial Statements for Biscayne High School through August 31, 2020

B. **Received** Monthly Financial Statements for Lone Star High School through August 31, 2020

Mrs. Kerns discussed the financial statements presented through August 31, 2020 for Biscayne High School and Lone Star High School. Both schools are waiting on PICO funds from the schools. Overall, both schools are in a good financial position coming into the 2020-2021 school year.

*The Board received the financial statements through August 31, 2020 for Biscayne High School and Lone Star High School.*

C. **Approved** 2020-2021 Biscayne High School Budget Amendment

D. **Approved** 2020-2021 Lone Star High School Budget Amendment

Ms. Baldree discussed the presented budget amendments for Biscayne High School and Lone Star High School. FTE projected budgets have been reduced – Biscayne reduced from 185 to 175; Lone Star reduced from 225 to 200. Both school received special revenues in Title grants and Cares Act grants. In both budgets, we have included the revenue funding received for the Cares Act grant, ACT/SAT grant, Title I/II/IV and the teacher salary increase.

***On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the 2020-2021 Biscayne High School Budget Amendment and 2020-2021 Lone Star High School Budget Amendment.***

## **5. REPORTS TO THE BOARD**

### **A. President's Remarks**

Thank you to all faculty and staff for your due diligence during this pandemic. We appreciate everyone.

### **B. Biscayne Principal's Report**

Highlights include:

- Student survey sent out last week to see if students would like to continue working virtually or come into the building.
- We received a reduction in funding; the District used the 10-day count to fund schools.
- Currently, we are having structural issues; thank you John Fuller for your assistance in trying to rectify the situation.
- We have done a technology refresh in one of our classrooms.
- Course Completion numbers and attendance rates are up; congratulations students!
- We received our Charter Renewal timeline; we have begun gather information and data.

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

Highlights include:

- I made some home visits during FTE period; during visits, parent concerns were addressed.
- With regards to funding, we need to sustain until we receive the funding.
- We have had some student incentives to re-engage inactive students.
- We have done a technology refresh in two of our classrooms.
- We lost a teacher, Mr. Parsons, he lost his battle to cancer. He will truly be missed.
- We are encouraging our parents/students to come back to the building for class for those who need face-to-face instruction.

### **D. Data Update – *for information only***

Highlights include:

- Biscayne - Baseline Data – Math at sixth grade, seventh month; Reading at sixth grade, one month. Participation rates - Math 82%, Reading 84%
- Lone Star – Baseline Data – Math at sixth grade, eighth month; Reading at sixth grade, eighth month. Participation rates – Math 24%, Reading 27%

### **E. NEWCorp Florida Update**

Highlights include:

- Audits submitted on time – 9/30/2020!
- \$108,189.00 debt forgiveness for Biscayne from NEWCorp.
- \$40,009.00 debt forgiveness for Lone Star from NEWCorp.
- NEWCorp sends our deepest condolences to Lone Star faculty, staff and students on the passing of Mr. Parsons.
- Biscayne has a Charter Renewal this year and a tax exemption renewal.
- Cognia Accreditation process has begun for all schools.

## **6. BOARD BUSINESS**

**A. Approved Revised Teacher Salary Schedule for Biscayne High School**

**B. Approved Revised Teacher Salary Schedule for Lone Star High School**

Ms. Baldree explained that the teacher salary schedule for both schools were revised to include the allocation received to increase classroom teachers' salaries to a minimum base salary of \$47,500.00. Increases will be retroacted to July 1, 2020 once Duval County Public Schools gets State approval.

***On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Revised Teacher Salary Schedule for Biscayne High School and Lone Star High School.***

**C. Approved Out of Field Waivers for Lone Star High School**

Mrs. Evans discussed the Out of Field Waiver request presented. The request for approval is for Mrs. Washington for English Language Arts; Mrs. Sapp for World History, American History., US Government and Economics.

***On a joint motion from Tameiko Grant and seconded by Brandon McCray, the Board unanimously approved the Revised Teacher Salary Schedule for Biscayne High School and Lone Star High School.***

**D. Agenda Items for Next Meeting – Thursday, November 19, 2020**

- Biscayne Audit/Tax Form 990 – James Moore presenting
- Lone Star Audit/Tax Form 990 – James Moore presenting


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

None

**8. ADJOURNMENT**

**Having no further business, the meeting was adjourned at 7:06 pm.**

**Minutes Recorder:** Denise Castro

  
Tameiko Grant (Nov 30, 2020 16:26 EST)  
Tameiko Grant, Board Secretary

11/19/2020  
Date






# 2020-10-15BCHSLSHSBdMtgMinutes

Final Audit Report

2020-11-30

Created:	2020-11-30
By:	Denise Castro (denise.castro@mycroschool.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_4GYuMMY6nMjYn2Q_ezrTxOXXWEQ_qUZ

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2020-11-30 - 9:07:47 PM GMT- IP address: 68.200.61.121
-  Document emailed to Tameiko Grant (tameikoallengrant@gmail.com) for signature  
2020-11-30 - 9:07:59 PM GMT
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2020-11-30 - 9:26:09 PM GMT- IP address: 66.102.8.81
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Signature Date: 2020-11-30 - 9:26:58 PM GMT - Time Source: server- IP address: 73.104.45.28
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