

Our **mission** is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

Biscayne High School/Lone Star High School EMERGENCY MEETING OF THE BOARD OF DIRECTORS Tuesday, December 8, 2020 * 6:00 p.m.

Minutes

1. CALL TO ORDER - E. Williams

Mr. Williams called the meeting to order at 6:23 pm. A quorum was established.

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

Guests: Erica Williams, LaShanda Evans, Joy Baldree, John Fuller, Candace Kerns, Denise

Castro

2. Emergency Meeting Agenda for December 8, 2020

Approved Agenda – Biscayne High School/Lone Star High School

On a motion from Brandon McCray and seconded by Tameiko Grant, the consent Agenda was approved as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

- 4. Florida Department of Education Emergency Order (2020-EO-07) & 2021 Spring Education Plan
 - Approved 2021 Spring Education Plan for Biscayne MYcroSchool
 - Approved 2021 Spring Education Plan for Lone Star MYcroSchool
 Ms. Baldree discussed the 2021 Spring Plan presented. Any student that is not making adequate progress while completing courses virtually, Biscayne and Lone Star will be providing an option for the student to return to the building to complete courses. Progress monitoring meetings will be done to discuss student progress.

On a joint motion from Brandon McCray and seconded by Sherman Riley, the Board unanimously approved the 2021 Spring Education Plan for Biscayne MYcroSchool and Lone Star MYcroSchool.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:35 pm.

Integrity ◆ Respect ◆ Service ◆ Learning

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Minutes Recorder: Denise Castro

Tameiko Allen Grant (Jan 27, 2021 11:43 EST)

Tameiko Grant, Board Secretary

1/21/2021

Date

2020-12-8BCHSLSHSEmerBdMtgMinutes

Final Audit Report 2021-01-27

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