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**BOARD OF DIRECTORS – Emergency Board Meeting  
Biscayne High School/Lone Star High School**

**Friday, March 20, 2020 \* 2:00 p.m.**

**Lone Star High School \* 8050-1 Lone Star Road \* Jacksonville, FL 32211**

**Conference Call-In Information - 1-888-447-7153 \* Passcode is 510058#**

**AGENDA**

1. **CALL TO ORDER (Establish Quorum) – B. McCray** 2 Minutes
2. **CONSENT AGENDA** 2 Minutes
  - A. **Approve** Emergency Meeting Agenda for March 19, 2020
3. **PUBLIC COMMENT ON AGENDA ITEMS** 2 Minutes
4. **BOARD BUSINESS** 10 Minutes
  - A. **Approve** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Biscayne High School and Submission to Duval Charter School Office
  - B. **Approve** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Lone Star High School and Submission to Duval Charter School Office
5. **ADJOURNMENT**