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

**Minutes**

**1. CALL TO ORDER (Establish Quorum)**

Mr. McCray called the meeting to order at 2:00 pm. A quorum was established.

**Members Present via telephone:** Brandon McCray, Tameiko Grant, Efferem Williams  
**Members absent:** Sherman Riley  
**Guests via telephone:** Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith, Nancy Pollard, Denise Castro

**2. CONSENT AGENDA**

**A. Approved** Emergency Meeting Agenda for March 19, 2020

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. COVID-19 Contingency Plan for NEWCorp Managed Schools**

Ms. Baldree reviewed the COVID-19 Contingency Plan for NEWCorp Managed Schools that was included in the board packet. In response to the schools closings due to COVID-19, the NEWCorp team and school Principals have created the attached contingency plan to address school needs with concern to: a return to school plan or a home education plan. Training and updates for all school staff is available at website iconedu.org and via link to Google Classroom. We are closely monitoring the press releases being sent by the State of Florida, the Florida Department of Education, school Districts and will be updating this Contingency Plan as needed. Ms. Baldree will keep everyone informed via email of any additional directives given by the State, Department of Education or Districts for the schools at during this time. Once this plan is adopted and approved for your school; this Contingency Plan will be emailed to your District's Charter School office.

Mrs. Williams and Mrs. Evans stated that they have a few students who have indicated that they do not have computers/laptops at home. The concern is that they do not feel comfortable releasing school laptops for students use at their homes. The Board and Principals wanted guidelines and accountability for students and parents for laptops needed by students.

- A. **Approved** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Biscayne High School and Submission to Duval Charter School Office
- B. **Approved** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Lone Star High School and Submission to Duval Charter School Office

*On a single motion from Efferem Williams and seconded by Tameiko Grant, the Board unanimously approved the adoption of the COVID-19 Contingency Plan for NEWCorp Managed Schools and the submission to the Duval Charter School Office for Biscayne High School and Lone Star High School.*

**5. ADJOURNMENT**

Having no further business, the meeting was adjourned at 2:17 pm.

**Minutes Recorder:** Denise Castro

*Tameiko Allen Grant*

Tameiko Allen Grant (Apr 9, 2020)

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*Tameiko Grant, Board Secretary*

4/8/2020

*Date*

# 2020-3-20BSLSEmerBdMtgMinutesTOBESIGNED

Final Audit Report

2020-04-09

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