
BOARD OF DIRECTORS – Regular Board Meeting
Biscayne High School/Lone Star High School
Wednesday, April 8, 2020 * 4:45 p.m.
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 – B. McCray** 5 Minutes
(All matters on the Consent Agenda are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. All board action is representative of action for both schools unless otherwise noted.) It is recommended the item(s) listed in the consent agenda be approved/received.
 - A. Approve** Meeting Agenda for April 8, 2020
 - B. Approve** Meeting Minutes for March 20, 2020
 - C. Approve** Meeting Minutes for January 23, 2020

- 3. PUBLIC COMMENT ON AGENDA ITEMS – B. McCray** 3 Minutes
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.)

- 4. BUSINESS/FINANCE** 50 Minutes
 - A. Approve** Tax Form 990 for Biscayne High School
 - B. Approve** Tax Form 990 for Lone Star High School
 - C. Approve** Holland & Reilly Invoice for Biscayne High School
 - D. Approve** Holland & Reilly Invoice for Lone Star High School
 - E. Approve** Mid-Year Budget 3rd Calculation for Biscayne High School
 - F. Approve** Mid-Year Budget 3rd Calculation for Lone Star High School
 - G. Approve** Paycheck Protection Program for Biscayne High School
 - H. Approve** Paycheck Protection Program for Lone Star High School
 - I. Approve** Auditor Selection for Biscayne High School
 - J. Approve** Auditor Selection for Lone Star High School
 - K. Receive** Monthly Finance Statements for Biscayne High School through February 29, 2020
(revised November 2019 financials included)
 - L. Receive** Monthly Financial Statements for Lone Star High School through February 29, 2020
(revised November 2019 financials included)

- 5. REPORTS TO THE BOARD** 30 Minutes
 - A.** President's Remarks – *Brandon McCray*
 - B.** Biscayne Principal's Report – *Erica Williams*
 - C.** Lone Star Principal's Report – *LaShanda Evans*
 - D.** Data Update – *Danita Smith*
 - E.** NEWCorp Florida Update – *Joy Baldree*

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

6. **BOARD BUSINESS** 45 Minutes

- A. **Approve** Best and Brightest Board Policy for Biscayne High School
- B. **Approve** Best and Brightest Board Policy for Lone Star High School
- C. **Approve** Principal Incentives for Biscayne High School
- D. **Approve** Principal Incentive for Lone Star High School
- E. **Approve** Attorney for Lone Star Capital Outlay
- F. **Approve** Staff Position Request for Biscayne High School
- G. **Agenda Items for Next Meeting – Thursday, June 11, 2020**
 - Biscayne High School debt and terms of repayment
 - Lone Star High School debt and terms of repayment

7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes
(remarks only – no discussion)

8. **ADJOURNMENT**

A copy of the agenda and background material provided to the members of the Biscayne-Lone Star Charter High School Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at: [8050-1 Lone Star Road, Jacksonville, FL 32211](tel:8050-1) and [1680 Dunn Ave, Jacksonville, FL 32218](tel:1680) or by request at info@siatech.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***