
**BOARD OF DIRECTORS – Emergency Board Meeting
Biscayne High School/Lone Star High School
Tuesday, July 14, 2020 * 1:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Williams called the meeting to order at 1:17 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Tameiko Grant

Members Absent: Sherman Riley

Guests: Erica Williams, LaShanda Evans, Sonya Smith, Joy Baldree, John Fuller, Denise Castro

2. Approved Emergency Meeting Agenda for July 14, 2020

On a motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BOARD BUSINESS

A. Discussed Florida Department of Education Emergency Order 2020-EO-6

Ms. Baldree discussed the emergency order regarding the reopening of schools in the state of Florida. Two options are available for school reopening

- school can reopen in August as usual following the Department of Health recommendations
- school can submit an alternate reopening plan using our blended learning capabilities to the District and seek approval from the Commissioner of Education


Mrs. Evans and Mrs. Williams are in the process of drafting the alternate reopening plans and asked for more time to finish plan revisions. An emergency board meeting to discuss Biscayne and Lone Star's reopening plans was scheduled for Friday, July 17, 2020.

On a joint motion from Tameiko Grant and seconded by Brandon McCray, the Board unanimously approved the submission of Alternate Reopening Plans for Biscayne High School and Lone Star High School.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 1:41 pm.

Minutes Recorder: Denise Castro



Tameiko Grant (Oct 20, 2020 22:38 EDT)

Tameiko Grant, Board Secretary

10/15/2020

Date

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.**






2020-7-14BSLSEmerBdMtgMinutes TO BE SIGNED

Final Audit Report

2020-10-21

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