
**BOARD OF DIRECTORS – Regular Board Meeting
Biscayne MYcroSchool - Lone Star MYcroSchool
Thursday, January 21, 2021 * 6:15 p.m.**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mr. Williams called the meeting to order at 6:16 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Tameiko Grant, Sherman Riley
Guests: Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith, Candace Kerns,
John Fuller, Sonya Smith, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for January 21, 2021
- B. **Approved** Emergency Meeting Minutes for December 8, 2020
- C. **Approved** Meeting Minutes for November 19, 2020

On a joint motion from Tameiko Grant and seconded by Brandon McCray, the Board unanimously approved the Consent Agenda, the emergency meeting minutes of December 8, 2020 and the meeting minutes of November 19, 2020 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BUSINESS/FINANCE

- A. **Received** Monthly Financial Statements for Biscayne MYcroSchool through November 30, 2020
- B. **Received** Monthly Financial Statements for Lone Star MYcroSchool through November 30, 2020

The Board has received the financial statement for Biscayne MYcroSchool and Lone Star MYcroSchool through November 30, 2020.

- C. **Approved** 2020-2021 Mid-Year Budget for Biscayne MYcroSchool

On a motion from Tameiko Grant and seconded by Brandon McCray, the 2020-2021 Mid-Year Budget for Biscayne MYcroSchool was approved.

5. REPORTS TO THE BOARD

- A. President's Remarks
Highlights include:
 - Thank you to everyone for all that they continue to do for the schools.
 - Offered words of encouragement – we will get through this pandemic!
- B. Biscayne Principal's Report
Highlights include:
 - Moving forward at the school with business as normal

- Renewal Presentation last week; based on feedback, it went well. Waiting on approval from the Board. Recommendation by panel for the school to be approved for the years requested.
- Graduation rate is at 60%
- Working on “Operation Graduation” which is our school’s strategic plan to assist students in completing their coursework and earning their high school diploma.
- In need of Science teacher; plan on hiring a substitute teacher.
- Building Renovations – holes in roof fixed and work has been completed inside of building. Waiting to paint the school.

C. Lone Star Principal’s Report

Highlights include:

- Preparing for FTE; still enrolling students and contacting students who haven’t been actively engaged.
- Preparing for Cognia Accreditation this year.
- Tulsa Welding came to the school and presented; will be back on Thursday.
- Grad Coach and I are meeting with potential graduates to keep them on track.
- Graduation Rate is 54%

D. Data Update

Highlights include:

- Biscayne MYcroSchool – Math growth grade level equivalent is seventh grade seventh month.
- Biscayne MYcroSchool – Reading growth grade level equivalent is fifth grade ninth month.
- Biscayne MYcroSchool – 55% of students who participated in the math growth assessment are on track to exceed the growth expectation for the school year and 28% of students who participated in the reading growth assessment are on track to exceed the reading growth expectation for the school year.
- Lone Star MYcroSchool – Math growth grade level equivalent is tenth grade zero month
- Lone Star MYcroSchool – Reading growth grade level equivalent seventh grade zero month
- Lone Star MYcroSchool – 74% of students who participated in the math growth assessment are on track to exceed the growth expectation for the school year and 44% of students who participated in the reading growth assessment are on track to exceed the reading growth expectation for the school year.
- Please mark your calendar for Cognia Accreditation Engagement Reviews – Lone Star MYcroSchool on February 28th - March 3rd ; Biscayne MYcroSchool May2nd - May 5th Once we have the exact dates for the Board portion, we will let you know.

E. NEWCorp Update

Highlights include:

- Congratulations to Biscayne MYcroSchool and her successful presentation.
- Congratulations to Mrs. Williams for winning the highest graduation rate ever from NEWCorp.

6. BOARD BUSINESS

A. Approved Revised Teacher Salary Schedule for Biscayne MYcroSchool

B. Approved Revised Teacher Salary Schedule for Lone Star MYcroSchool

On a joint motion from Tameiko Grant and seconded by Brandon McCray, the Board unanimously approved the Revised Teacher Salary Schedule for Biscayne MYcroSchool and Lone Star MYcroSchool.

C. Approved Substitute Teacher Position for Biscayne MYcroSchool

On a motion from Brandon McCray and seconded by Sherman Riley, the Board unanimously approved the substitute teacher position for Biscayne MYcroSchool.

D. Approve Allocation of Funds for Student SAT Testing for Biscayne MYcroSchool

On a motion from Tameiko Grant and seconded by Brandon McCray, the Board unanimously approved the allocation of \$2500 for SAT student testing for Biscayne MYcroSchool.

~~**E. Approve** Stipend for Graduation Rate Assistance for Biscayne MYcroSchool~~

Mrs. Williams stated that she no longer needs the stipend. Item stricken from the agenda.

F. Agenda Items for Next Meeting – Thursday, February 18, 2021

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Mr. Riley suggested that the schools consider having J-Tech present at the schools for post graduate trade school options. Both school stated that J-Tech presents to the schools every year.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:10pm.

Minutes Recorder: Denise Castro



Tameiko Grant (Apr 22, 2021 18:53 EDT)

Tameiko Grant, Board Secretary

2/18/2021

Date





2021-1-21BCHSLSHSBdMtgMinutes TO BE SIGNED

Final Audit Report

2021-04-22

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