

Our **mission** is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

Biscayne MYcroSchool EMERGENCY MEETING OF THE BOARD OF DIRECTORS Tuesday, February 25, 2021 * 6:15 p.m.

Minutes

1. CALL TO ORDER

Mr. Williams called the meeting to order at 6:18 pm. A quorum was established.

Board Members: Efferem Williams, Brandon McCray, Tameiko Grant

Absent: Sherman Riley

Guests: Erica Williams, John Fuller, Sonya Smith, Denise Castro

2. <u>Approved</u> Emergency Meeting Agenda for February 25, 2021

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. <u>Approved</u> Biscayne MYcroSchool Out-of-Field for Katherine Trantham

On a motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Out-of-Field Waiver for Katherine Trantham of Biscayne MYcroSchool.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:22 pm.

Minutes Recorder: Denise Castro	
Tameiko Allen Grant	
Tameiko Allen Grant (May 17, 2021 11:18 EDT)	4/22/2021
Tameiko Grant, Board Secretary	Date

Integrity ◆ Respect ◆ Service ◆ Learning

2021-2-25BCMYEmerBdMtgMinutes TO BE SIGNED

Final Audit Report 2021-05-17

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