
BOARD OF DIRECTORS – Regular Board Meeting
Biscayne MYcroSchool - Lone Star MYcroSchool
Thursday, April 22, 2021 * 6:15 p.m.

Zoom meeting link as follows:

<https://us04web.zoom.us/j/71112340134?pwd=eDZoQ0pCMURNMVZvWXo2a3Z2ekpLZz09>

Meeting ID: 711 1234 0134 Passcode: PY1u93

AGENDA

1. **CALL TO ORDER/ESTABLISH QUORUM** – *E. Williams* 2 Minutes
2. **CONSENT AGENDA** – *E. Williams* 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 22, 2021
 - B. **Approve** Emergency Meeting Minutes for February 25, 2021
 - C. **Approve** Meeting Minutes for February 18, 2021
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *E. Williams* 2 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** 15 Minutes
 - A. **Receive** Monthly Financial Statements for Biscayne MYcroSchool through February 28, 2021 – *C. Kerns*
 - B. **Receive** Monthly Financial Statements for Lone Star MYcroSchool through February 28, 2021 – *C. Kerns*
5. **REPORTS TO THE BOARD** 25 Minutes
 - A. President’s Remarks – *Efferem Williams*
 - B. Biscayne Principal’s Report – *Erica Williams*
 - C. Lone Star Principal’s Report – *LaShanda Evans*
 - D. Data Update – *Danita Smith*
 - E. NEWCorp Update – *Joy Baldree*
6. **BOARD BUSINESS** 35 Minutes
 - A. **Agenda Items for Next Meeting** – *Thursday, May 20, 2021*
7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes
(remarks only – no discussion)
8. **ADJOURNMENT**