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

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

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

Members Present: Efferem Williams, Brandon McCray, Tameiko Grant

Members Absent: Sherman Riley

Guests: Erica Williams, LaShanda Evans, Danita Smith, Candace Kerns, John Fuller, Denise Castro

2. CONSENT AGENDA

A. **Approved** Meeting Agenda for April 22, 2021

B. **Approved** Emergency Meeting Minutes for February 25, 2021

C. **Approved** Meeting Minutes for February 18, 2021

On a joint motion from Tameiko Grant and seconded by Efferem Williams, The Board unanimously approved the Consent Agenda and the meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments at this time.

4. BUSINESS/FINANCE

A. **Received** Monthly Financial Statements for Biscayne MYcroSchool through February 28, 2021

B. **Received** Monthly Financial Statements for Lone Star MYcroSchool through February 28, 2021

The Board received the financial statements through February 28, 2021 for Biscayne High School and Lone Star High School.

5. REPORTS TO THE BOARD

A. President's Remarks

No remarks at this time.

B. Biscayne Principal's Report

Highlights include:

- We received final notification of 5 year renewal. Congratulations!
- We are scheduled for our Cognia Accreditation Review in the next couple of weeks.
- This year, testing has been waived for students; we are looking to have an approximate 60% graduation rate.
- We are in the process of planning for next year; looking at possibly adding a Writing Coach to the staff using Title I funding
- We are in final planning for the graduation; having a Senior Carnival after graduation rehearsal.
- Hosted a Parent Meeting, it was standing room only, we are looking to have a committee to provide stakeholder input for school decisions.

C. Lone Star Principal's Report

Highlights include:

- We are continually exposing the students to opportunities; we will have our students participating in an internship that can lead to a permanent position.
- We have given the ASVAB practice test to prepare students to take the ASVAB and meet with the branches of military.
- Love Notes, a state funded program, comes out weekly to work with students on social and economic topics.
- We are closing out graduates daily and providing motivation to students who are close to completing their graduation requirements.

D. Data Update

Highlights include:

- For Biscayne – 62% of students are on track to exceed the growth expectation in Math and 32% of students are on track to exceed the growth expectation in Reading.
- For Lone Star - 67% of students are on track to exceed the growth expectation in Math and 48% of students are on track to exceed the growth expectation in Reading.

6. BOARD BUSINESS

A. Agenda Items for Next Meeting – Thursday, May 20, 2021

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Reminder - Graduation June 4, 2021

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:52pm.

Minutes Recorder: Denise Castro

Tameiko Allen Grant

Tameiko Allen Grant (Jul 21, 2021 22:32 EDT)

Tameiko Grant, Board Secretary

6/17/2021

Date

2021-4-22BCMYLSMYBdMtgMinutes TO BE SIGNED

Final Audit Report

2021-07-22

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