

**Biscayne High School/Lone Star High School
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

Thursday, June 17, 2021 * 6:15 p.m.

Zoom meeting link as follows:

<https://us04web.zoom.us/j/73833830321?pwd=RTA5MU05czhqcnRmK1FjYkgwQkZidz09>

Meeting ID: 738 3383 0321 Passcode: sqEN6k

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 and 1680 Dunn Ave, Jacksonville, FL 32218 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.***

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 June 17, 2021**
 - B. Approve Meeting Minutes for April 22, 2021**
- 3. PUBLIC COMMENT ON AGENDA ITEMS – E. Williams** 3 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 – J. Baldree/R. Trainor** 35 Minutes

- A. **Receive** Financial Statement through April 30, 2021 for Biscayne High School
 - B. **Receive** Financial Statement through April 30, 2021 for Lone Star High School
 - C. **Approve** Annual Budget for FY 2021-2022 for Biscayne High School – *R. Trainor*
 1. **Approve** 2.5% Increase for Teachers and Staff
 2. Approve Merit Increase of 3% for Principal Williams & Evans & 225 day calendar
 - D. **Approve** Annual Budget for FY 2021-2022 for Lone Star High School – *R. Trainor*
 1. **Approve** 2.5% Increase for Teachers and Staff
5. **PERSONNEL SUPPORT SERVICES** – *J. Baldree/D. Smith* 35 Minutes
- A. **Approve** NEWCorp to Develop 2021-2022 Employment Letters for Biscayne High School Principal and Staff – *J. Baldree*
 - B. **Approve** NEWCorp to Develop 2021-2022 Employment Letters for Lone Star High School Principal and Staff – *J. Baldree*
 - C. **Approve** Board Chair Designee for Signing Staff Employment Letters for Biscayne High School – *J. Baldree*
 - D. **Approve** Board Chair Designee for Signing Staff Employment Letters for Lone Star High School – *J. Baldree*
 - E. **Discuss/Approve** Florida Leadership Evaluation for Erica Williams – *D. Smith*
 - F. **Discuss/Approve** Florida Leadership Evaluation for LaShanda Evans – *D. Smith*
 - G. **Approve** Florida Leadership Evaluation Process for 2021-2022 for Biscayne High School – *J. Baldree*
 - H. **Approve** Florida Leadership Evaluation Process for 2021-2022 for Lone Star High School – *J. Baldree*
6. **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 Roberts*
 - D. NEWCorp Florida Update – *Joy Baldree*
7. **BOARD BUSINESS** 20 Minutes
- A. **Approve** Additional Summer 2021 Work Schedule for Administrative Team for Biscayne High School
 - B. **Approve** Teacher on Special Assignment Position for Biscayne High School
 - C. **Approve** Reading Teacher Position for Biscayne High School
 - D. **Approve** Reading Teacher Position for Lone Star High School
 - E. **Approve** Donation of Equipment to Bulls Bay for Lone Star High School
 - F. **Approve** Board Meeting Calendar 2021-2022
 - G. Proposed Agenda Items for Next Meeting:
 - *Standard Reports*
8. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes
(remarks only – no discussion)

9. ADJOURNMENT