
BOARD OF DIRECTORS – Regular Board Meeting
Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.
Tuesday, September 21, 2021 * 6:15 p.m.

AGENDA

Zoom Link for NEWCorp Attendees:

<https://us02web.zoom.us/j/87161908078?pwd=U3VzdmhBRm5PTGtRR3NjbkE1RTI2dz09>

Meeting ID: 871 6190 8078

Passcode: 266216

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 September 21, 2021
 - B. **Approve** Meeting Minutes for June 17, 2021
 - C. **Approve** Meeting Minutes for August 26, 2021
 - D. **Approve** Meeting Minutes for September 9, 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** 20 Minutes
 - A. **Receive** Monthly Financial Statements for Biscayne MYcroSchool through June 30, 2021
 - B. **Receive** Monthly Financial Statements for Lone Star MYcroSchool through June 30, 2021
 - C. **Approve** 2021-2022 TSIA Plan for Biscayne MYcroSchool
 - D. **Approve** 2021-2022 TSIA Plan for Lone Star MYcroSchool
 - E. **Discuss** Audit Updates
5. **REPORTS TO THE BOARD** 30 Minutes
 - A. President’s Remarks – Efferem Williams
 - B. Biscayne Principal’s Report – Erica Williams
 - C. Lone Star Principal’s Report – LaShanda Evans
 - D. NEWCorp Florida Update – Joy Baldree

6. **BOARD BUSINESS** 20 Minutes
 - A. **Approve** Out of Field Waivers for Biscayne MYcroSchool
 - B. **Approve** Out of Field Waivers for Lone Star MYcroSchool
 - C. **Agenda Items for Next Meeting** – *Tuesday, November 16, 2021*

7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes
(remarks only – no discussion)

8. **ADJOURNMENT**

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](tel:8050-1) and [1680 Dunn Ave, Jacksonville, FL 32218](tel:1680) or by request at vivian.merriex@newmycro.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.***