

Board of Directors

Efferem Williams

President

Brandon McCray

Vice-President

Tameiko Grant

Secretary

Sherman Riley

Treasurer



**Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.**

**REGULAR MEETING
of the
BOARD OF DIRECTORS**

Tuesday, January 25, 2022 * 6:15 p.m.

Zoom Link for Attendees:

<https://us02web.zoom.us/j/89016971665?pwd=UVJ3OFhkKzU2UDMrd01STzJtTElrZz09>

Meeting ID: 890 1697 1665

Passcode: 253650

FOCUS ON STRATEGIC GOALS FOR 2021-2022
MYcroSchool Charter High Community

Excellence and Sustainability

Increase Enrollment, Attendance, Engagement and Retention and evaluate their impact on Student Achievement as measured by individual student growth, Gallup poll results on Hope and Engagement, and One-Year Graduation rate.

Inspired Capacity Building

Build capacity through understanding and valuing the human capital of MYcroSchool by providing growth opportunities for existing staff, based on performance, in order to support succession planning organization-wide.

One Team, One Mission

Implement and evaluate the new business models and make adjustments as needed to achieve alignment, stability and growth goals.

BOARD OF DIRECTORS – Regular Board Meeting
Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.
Tuesday, January 25, 2022 * 6:15 p.m.

AGENDA

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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 January 25, 2022
 - B. **Approve** Meeting Minutes for November 16, 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 - R. Trainor** 35 Minutes
 - A. **Receive** Monthly Financial Statements for Biscayne MYcroSchool through December 31, 2021
 - B. **Receive** Monthly Financial Statements for Lone Star MYcroSchool through December 31, 2021
 - C. **Approve** Mid-Year Budget Amendment for Biscayne MYcroSchool
 - D. **Approve** Mid-Year Budget Amendment for Lone Star MYcroSchool
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. **Discuss** Biscayne MYcroSchool & Lone Star MYcroSchool Building Expansion Updates – *J. Fuller*
 - B. **Approve** Application for Research for Doctoral Studies – *D. Smith*
 - C. **Agenda Items for Next Meeting – Tuesday, March 22, 2022**

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

5 Minutes

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 and 1680 Dunn Ave, Jacksonville, FL 32218](mailto:vivian.merriex@newmycro.org) 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.***