
**Biscayne High School/Lone Star High School
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 17, 2021 * 6:15 p.m.**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mr. Williams called the meeting to order at 6:15pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Tameiko Grant
Members Absent: Sherman Riley
Guests: Erica Williams, LaShanda Evans, Joy Baldree, Richard Trainor, Danita Smith, John Fuller, Sonya Smith, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for June 17, 2021
- B. **Approved** Meeting Minutes for April 22, 2021

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Consent Agenda and the April 22, 2021 meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statement through April 30, 2021 for Biscayne High School
- B. **Received** Financial Statement through April 30, 2021 for Lone Star High School

The Board received the financial statements through April 30, 2021 for Biscayne High School and Lone Star High School.

- C. **Approved** Annual Budget for FY 2021-2022 for Biscayne High School
 - 1. **Approved** 2.5% Increase for Teachers and Staff
- D. **Approved** Annual Budget for FY 2021-2022 for Lone Star High School
 - 1. **Approved** 2.5% Increase for Teachers and Staff

Board members discussed Principals working 225 days in the school year and receiving a merit pay increase.

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the 2021-2022 Annual Budgets for Biscayne High School and Lone Star High School, which include the 2.5% increase for teachers and staff; a 225-day work schedule and an additional 3% merit pay increase for Principals, Mrs. Williams and Mrs. Evans.

5. PERSONNEL SUPPORT SERVICES

- A. Approved** NEWCorp to Develop 2021-2022 Employment Letters for Biscayne High School Principal and Staff
- B. Approved** NEWCorp to Develop 2021-2022 Employment Letters for Lone Star High School Principal and Staff

On a joint motion from Brandon McCray and seconded by Sherman Riley, the Board unanimously approved NEWCorp to develop the 2021-2022 Employment Letters for Biscayne High School and Lone Star High School.

- C. Approved** Board Chair Designee for Signing Staff Employment Letters for Biscayne High School
- D. Approved** Board Chair Designee for Signing Staff Employment Letters for Lone Star High School

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved Erica Williams as the Board Chair Designee for signing Staff Employment Letters for Biscayne High School and LaShanda Evans as the Board Chair Designee for signing Staff Employment Letters for Lone Star High School.

- E. Discussed/Approved** Florida Leadership Evaluation for Erica Williams
- F. Discussed/Approved** Florida Leadership Evaluation for LaShanda Evans

On a joint motion from Brandon McCray and seconded by Sherman Riley, the Board unanimously approved the Florida Leadership Evaluation for Erica Williams and LaShanda Evans, with each domain rating "Highly Effective" and overall rating as "Highly Effective."

- G. Approved** Florida Leadership Evaluation Process for 2021-2022 for Biscayne High School
- H. Approved** Florida Leadership Evaluation Process for 2021-2022 for Lone Star High School

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved assistance from NEWCorp to complete the Florida Leadership Process for 2021-2022 for Biscayne High School and Lone Star High School.

6. REPORTS TO THE BOARD

- A. President's Remarks**
No report at this time.

B. Biscayne Principal's Report

Highlights include:

- We anticipate that our graduation rate will be over 52%.
- We have designed a new Reading program to assist students with being successful with the Reading FSA.
- Biscayne has signed and submitted the Charter Contract renewal for 5-years with the DCPS.
- Next year, we will be utilizing our NEWCorp team for Professional Development.
- We will be starting next year with the CAN program in our school.
- We will be refreshing technology in two more classrooms using our ESSER II grant funds.
- Thank you to all for attending graduation!

C. Lone Star Principal's Report

Highlights include:

- We appreciate the Board and NEWCorp. Thank you for all your support!
- Summer School has begun for our students to continue working.
- We are working on increasing our graduation rate for this year.
- DCPS has sent their audit report; I will forward the report to everyone.
- We will be refreshing once classroom through our ESSER I grant funds; I am looking to refresh all classrooms.
- Thank you to the Board for the suggestion of the video conferencing equipment for each school; we will begin to research this.

D. NEWCorp Florida Update

No report at this time.

7. BOARD BUSINESS

A. Approved Additional Summer 2021 Work Schedule for Administrative Team for Biscayne High School

On a motion from Brandon McCray and seconded by Tamieko Grant, the Board unanimously approved the additional summer 2021 work schedule for Administrative Team for Biscayne High School.

~~B. Approve Teacher on Special Assignment Position for Biscayne High School~~

This agenda item was stricken off the agenda.

C. Approved Reading Teacher Position for Biscayne High School

D. Approved Reading Teacher Position for Lone Star High School

This is a grant funded position for each school.

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Reading Teacher for Biscayne High School and Lone Star High School.

E. Approved Donation of Equipment to Bulls Bay for Lone Star High School

On a motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the donation of equipment to Bulls Bay for Lone Star High School.

F. Approved Board Meeting Calendar 2021-2022

Meetings dates for 21-22 SY are:

- 9/21/2021
- 11/16/2021
- 1/25/2022
- 3/22/2022
- 5/17/2022
- 6/21/2022

On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the 2021-2022 Board Meeting Calendar.

G. Proposed Agenda Items for Next Meeting:

- *Standard Reports*

8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Congratulations on another great year!

9. ADJOURNMENT

Having no further discussion, the meeting was called to order at 7:53pm.

Minutes Recorder: Denise Castro

Dr. Tameiko Allen Grant

Dr. Tameiko Allen Grant (Jan 25, 2022 10:18 EST)

Tameiko Grant, Board Secretary

9/21/2021

Date






2021-6-17BCMYLSMYBdMeetingMinutesTOBE SIGNED

Final Audit Report

2022-01-25

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