
**BOARD OF DIRECTORS – Emergency Board Meeting
Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.
Tuesday, August 26, 2021 * 7:00 p.m.**

Minutes

1. CALL TO ORDER

Mr. Williams called the meeting to order at 7:03pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Tameiko Grant, Sherman Riley
Guests: Erica Williams, LaShanda Evans, Joy Baldree, Danita Smith, Vivian Merriex, Denise Castro

2. Approved Emergency Meeting Agenda for August 26, 2021

On a motion from Brandon McCray and seconded by Sherman Riley, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved ITA and Truancy Officer Position for Biscayne MYcroSchool, Inc.

Mrs. Williams explained that these two new positions would be paid out of ESSER II grant funds.

On a motion from Sherman Riley and seconded by Tameiko Grant, the Board unanimously approved the Instructional Technical Assistant (ITA) and Truancy Officer positions for Biscayne MYcroSchool, Inc.

B. Approved Social Worker and Contract Truancy Officers Position for Lone Star MYcroSchool, Inc.

Mrs. Evans explained that these two new positions would be paid out of ESSER II grant funds.

On a motion from Brandon McCray and seconded by Sherman Riley, the Board unanimously approved the Social Worker and Contract Truancy Officer positions for Lone Star MYcroSchool, Inc.

5. ADJOURNMENT

Having no further business, the meeting adjourned at 7:18pm.

Minutes Recorder: Denise Castro

Dr. Tameiko Allen Grant

Dr. Tameiko Allen Grant (Jan 25, 2022 10:17 EST)

Tameiko Grant, Board Secretary

9/21/2021

Date

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 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.***






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Final Audit Report

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