

**BOARD OF DIRECTORS – Emergency Board Meeting  
Biscayne MYcroSchool, Inc.  
Thursday, September 9, 2021 \* 6:15 p.m.**

**Minutes**

**1. CALL TO ORDER**

Mr. McCray called the meeting to order at 6:19pm. A quorum was established.

**Members Present:** Brandon McCray, Tameiko Grant, Sherman Riley  
**Members Absent:** Efferem Williams  
**Guests:** Erica Williams, Sonya Smith, Vivian Merriex, Denise Castro

**2. Approved Emergency Meeting Agenda for September 9, 2021**

***On a motion from Tameiko Grant 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 Invoice for HDW Solutions for Biscayne MYcroSchool, Inc.**  
Mrs. Williams explained that the invoice presented was for electrical fixture replacement work. This invoice is to be paid out of capital outlay funds, if possible.

***On a motion from Tameiko Grant and seconded by Sherman Riley, the Board unanimously approved the payment of the invoice for HDW Solutions for Biscayne MYcroSchool, Inc.***

**5. ADJOURNMENT**

**Having no further business, the meeting adjourned at 6:25pm.**

**Minutes Recorder:** Denise Castro

*Dr. Tameiko Allen Grant*

Dr. Tameiko Allen Grant (Jan 25, 2022 10:16 EST)

Tameiko Grant, Board Secretary

9/21/2021

Date






# 2021-9-9BCMYEmerBdMtgMinutesTOBESIGNED

Final Audit Report

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