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

**Minutes**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Mr. Williams called the meeting to order at 6:23 pm. A quorum was established.

**Members Present:** Efferem Williams, Brandon McCray, Tameiko Grant, Sherman Riley

**Guests:** Erica Williams, LaShanda Evans, Catina Thomason, Sonya Smith, Joy Baldree, Danita Smith, Richard Trainor, John Fuller, Denise Castro, Vivian Merriex

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for September 21, 2021
- B. **Approved** Meeting Minutes for June 17, 2021
- C. **Approved** Meeting Minutes for August 26, 2021
- D. **Approved** Meeting Minutes for September 9, 2021

***On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the Consent Agenda, meeting minutes for June 17, 2021; August 26, 2021, and September 9, 2021.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

- A. **Received** Monthly Financial Statements for Biscayne MYcroSchool through June 30, 2021
- B. **Received** Monthly Financial Statements for Lone Star MYcroSchool through June 30, 2021

***The Board received the monthly financial statements through June 30, 2021 for Biscayne MYcroSchool and Lone Star MYcroSchool.***

- C. **Approved** 2021-2022 TSIA Plan for Biscayne MYcroSchool
- D. **Approved** 2021-2022 TSIA Plan for Lone Star MYcroSchool

***On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the 2021-2022 TSIA Plan for Biscayne MYcroSchool and Lone Star MYcroSchool.***

- E. **Approved** Banking Financial Institution Change to Ameris Bank for Biscayne MYcroSchool
- F. **Approved** Banking Financial Institution Change to Ameris Bank for Lone Star MYcroSchool  
Ms. Baldree explained to the Board that the current bank, BBnT, has merged with Suntrust/Truist. As a result, we have had some issues with bank representative availability when

questions arise with the bank account. After vetting other banks, Ameris Bank was chosen as the new banking institution for the schools. Currently, the Ameris Bank account is being used for Payroll processing only, but we would like to move all banking for the school to this account.

***On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the banking financial institution change to Ameris Bank for Biscayne MYcroSchool and Lone Star MYcroSchool.***

- G. **Approved** PEXCard Credit Card for Biscayne MYcroSchool Principal and Administrative Assistant
- H. **Approved** PEXCard Credit Card for Lone Star MYcroSchool Principal and Administrative Assistant  
Ms. Baldree discussed that currently, the credit cards for the Principal and Administrative Assistant were through BBnT. With moving the accounts to Ameris Bank, we would like to utilize PEXCards for the school's credit card usage.

***On a joint motion from Sherman Riley and seconded by Tameiko Grant, the Board unanimously approved the PEXCard Credit Card for Biscayne MYcroSchool and Lone Star MYcroSchool's Principal and Administrative Assistant.***

- I. **Discussed** Audit Updates  
Mr. Trainor informed the Board that the audits were currently underway with James Moore. Please be advised that you may receive a phone call with Board questions.

## 5. REPORTS TO THE BOARD

- A. President's Remarks – *Efferem Williams*
- B. Biscayne Principal's Report  
Highlights include:
  - 169 students enrolled; our goal is 185 students
  - Fall Carnival is October 8, 2021; you are invited to attend
  - We hired a Truancy Officer to assist with disengaged students
  - Have started a mentoring program for Biscayne students
  - CNA certification course at school
- C. Lone Star Principal's Report  
Highlights include:
  - 83 on-time graduates
  - 133 students enrolled
  - We hired a Truancy Officer to assist with disengaged students
  - Increased marketing (billboards) for student recruitment
- D. NEWCorp Florida Update  
Highlights include:
  - Transition is complete to NEWCorp Florida
  - Board members have Google accounts; please email me for login information

## 6. BOARD BUSINESS

- A. **Approved** Out of Field Waivers for Biscayne MYcroSchool
- B. **Approved** Out of Field Waivers for Lone Star MYcroSchool

***On a joint motion from Sherman Riley and seconded by Tameiko Grant, the Board unanimously approved the Out of Field Waivers for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**C. Agenda Items for Next Meeting – Tuesday, November 16, 2021**

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

No remarks.

**8. ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:35pm.

**Minutes Recorder:** Denise Castro

*Dr. Tameiko Allen Grant*

[Dr. Tameiko Allen Grant \(Jan 25, 2022 10:18 EST\)](#)

*Tameiko Grant, Board Secretary*

11/16/2021

*Date*






# 2021-9-21BCHSLSHSBdMtgMinutesTOBESIGNED

Final Audit Report

2022-01-25

Created:	2022-01-25
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