

**Board of Directors**

Jamica Bush  
***President***

Brandon McCray  
***Vice-President***

Efferem William  
***Secretary/Treasurer***

Tamika Grant  
***Director***

Vacant  
***Director***



**Biscayne**  
A TUITION-FREE PUBLIC CHARTER HIGH SCHOOL



**LoneStar**  
A TUITION-FREE PUBLIC CHARTER HIGH SCHOOL

**Biscayne MYcroSchool**

**Lone Star MYcroSchool**

**MEETING of the BOARD OF DIRECTORS**

**November 1, 2018 \* 6:15 p.m.**

**Lone Star High School  
8050-1 Lone Star Road \* Jacksonville, FL 32211**

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**FOCUS ON STRATEGIC GOALS FOR 2018-2019**  
**SIATech/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 SIATech 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.

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**BOARD OF DIRECTORS – Board Meeting**  
**Biscayne High School/Lone Star High School**  
**Thursday, November 1, 2018 \* 6:15 p.m.**  
**Lone Star High School \* 8050-1 Lone Star Road \* Jacksonville, FL 32211**  
**Conference Call-In Information - 1-888-447-7153 \* Passcode is 510058#**

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**AGENDA**

- I. CALL TO ORDER/ESTABLISH QUORUM – J. Bush** 2 Minutes
- II. CONSENT AGENDA – J. Bush** 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 November 1, 2018  
**B. Approve** Meeting Minutes for September 6, 2018
- III. PUBLIC COMMENT ON AGENDA ITEMS – J. Bush** 3 Minutes
- IV. BUSINESS/FINANCE** 5 Minutes
- A. Approve** 2017-18 Annual Audit and Tax Form 990 Biscayne – *David Holland*  
**B. Approve** 2017-18 Annual Audit and Tax Form 990 Lone Star– *David Holland*  
**C. Approve** 2018-2019 Biscayne Budget for District Submission  
**D. Approve** 2018-2019 Lone Star Budget for District Submission  
**E. Approve** 2018-2019 Financial Procedures Manual edits for Biscayne and Lone Star High Schools  
**F. Receive** Biscayne Financial Statement through September 30, 2018  
**G. Receive** Lone Star Financial Statement through September 30, 2018
- V. REPORTS TO THE BOARD** 20 minutes
- A.** President’s Remarks – *J. Bush*  
**B.** Biscayne Principal’s Report – *E. Williams*  
**C.** Lone Star Principal’s Report – *L. Roberts*  
**D.** DOE Data Update – *D. Smith*  
**E.** NEWCorp Florida Update – *J. Baldree*  
**F.** Superintendent’s Update - *included for information only*

- VI. BOARD BUSINESS** 10 Minutes
- A. Approve** 2018-19 Employment Handbooks for Biscayne and Lone Star High Schools
  - B. Accept** Resignation of Board Member Atter
  - C. Discuss** Board Vacancy
  - D. Discuss** Uniform Policy for Biscayne and Lone Star High Schools
  - E. Discuss** Best and Brightest Scholarship
  - F. Agenda Items for Next Meeting** - January 10, 2019

- VII. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes
- A. (remarks only – no discussion)**

**VIII. ADJOURNMENT**

*A copy of the agenda and background material provided to the members of the Biscayne-LoneStar 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 or by request at [info@siatech.org](mailto: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.***