

**BOARD OF DIRECTORS – Special Board Meeting
Biscayne High School/Lone Star High School
Monday, July 16, 2018 * 6:15 p.m.**

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chairman Bush called the meeting to order at 6:16 p.m. In addition to Ms. Bush, members present were Efferem Williams; and Tameiko Grant
Absent: Brandon McCray; Lenora Atter
Guests: LaShanda Roberts; Erica Williams; Joy Baldree
Via telephone: Debra Anderson

2. CONSENT AGENDA

With a motion by Efferem Williams and a second by Tameiko Grant, all matters on the consent agenda were considered to be routine and the Board unanimously took the following action:

A. **Approved** Special Meeting Agenda for July 16, 2018

3. PUBLIC COMMENT ON AGENDA ITEMS – None

4. BOARD BUSINESS

A. **Discussed/Approved** Security Plan and Mental Health Plan for Biscayne High School

B. **Discussed/Approved** Security Plan and Mental Health Plan for Lone Star High School

Ms. Baldree received quotes from several security companies in preparation for submitting plans for all of our schools. However, recent interpretations are that private security firms will not meet requirements of the law and security at the schools must be provided by officers or a Guardian-trained person provided by the Sheriff's Department. The new estimated cost for JSO to provide coverage will be an increase to the budgets of approximately \$20,000 per year/ per school. Plans provided to the District will now be through a contract between the schools and Jacksonville Sheriff's Department.

There are no resources available through Duval County Public Schools to help Charter Schools with the mandated security requirement. The principals reported that JSO received security related grant funds and a representative visited the schools and gave recommendations to enhance security. Items included Walkie-Talkies for use as a secondary means of communication; cameras in front and back of the schools; and protective bollards in the front the buildings. Monies for salaries were not

Ms. Baldree also reviewed the Mental Health Plan proposal. Our educational model already provides all of the required procedures with only one additional step being added; referral to the district psychologist for outside placement.

The funding that comes with the Mental Health Plan mandate will be used to enhance the procedures, staff training, outside screening, and purchasing referral services for students and parents as needed.

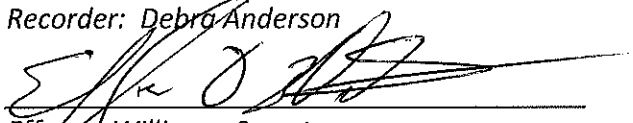
On a motion by Tameiko Grant and seconded by Efferem Williams, the Board unanimously approved the Security Plan and Mental Health Plan for Biscayne High School and Lone Star High School as Proposed and Authorized the Board Chair to sign the Final Plans for Submission to Duval County Public School by July 20, 2019.

5. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS - None

6. ADJOURNMENT

Having no further business, the Board agreed to adjourn at 6:40 p.m.

Recorder: Debra Anderson



Efferem Williams, Secretary

9/16/18
Date