
**BOARD OF DIRECTORS – Special Board Meeting
Biscayne High School/Lone Star High School**

Thursday, January 16, 2019 * 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#

AGENDA

- 1. CALL TO ORDER/ESTABLISH QUORUM – J. Bush** 2 Minutes

- 2. 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 January 16, 2019**
 - B. Approve Meeting Minutes for November 1, 2018**

- 3. PUBLIC COMMENT ON AGENDA ITEMS – J. Bush** 3 Minutes
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.)

- 4. BUSINESS/FINANCE – C. Kerns** 5 minutes
 - A. Approve Tax Form 990 for Biscayne High School**
 - B. Approve Tax Form 990 for Lone Star High School**
 - C. Approve Mid-Year Budget Amendment for Biscayne High School**
 - D. Approve Mid-Year Budget Amendment for Lone Star High School**
 - E. Approve Monthly Finance Statement for Biscayne High School (through November 30, 2018)**
 - F. Approve Monthly Financial Statement for Lone Star High School (through November 30, 2018)**

- 5. 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. Evans**
 - D. DOE Data Update – for information only**
 - E. NEWCorp Florida Update – J. Baldree**
 - F. Superintendent’s Report - for information only**

6. **BOARD BUSINESS** 10 Minutes
 A. Agenda Items for Next Meeting – Thursday, March 7, 2019
7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes
 (remarks only – no discussion)
8. **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

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.***