
**BOARD OF DIRECTORS – Special Board Meeting
Biscayne High School/Lone Star High School
Tuesday, January 22, 2019 * 6:15 p.m.**

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Vice President Mr. McCray called the meeting to order at 6:23 PM. A quorum was established.

Members Present: Brandon McCrary, Efferem Williams, Tameiko Grant

Members Absent: Jamica Bush

Guests: Erica Williams, Joy Baldree, Sonya Smith, Candace Kerns

Via Telephone: Denise Castro, John Fuller

2. CONSENT AGENDA

A. **Approved** Meeting Agenda for January 22, 2019

B. **Approved** Meeting Minutes for November 1, 2018

On a single motion by Tameiko Grant and seconded by Efferem Williams, the Board unanimously approved the meeting agenda and meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

A. **Approved** Tax Form 990 for Biscayne High School

B. **Approved** Tax Form 990 for Lone Star High School

C. **Approved** Mid-Year Budget Amendment for Biscayne High School

D. **Approved** Mid-Year Budget Amendment for Lone Star High School

E. **Approved** Monthly Finance Statement for Biscayne High School
(through December 31, 2018)

F. **Approved** Monthly Financial Statement for Lone Star High School
(through December 31, 2018)

On a single motion by Tameiko Grant and seconded by Efferem Williams, the Board unanimously approved the Tax Form 990s, Mid-Year Budget Amendments, and December Monthly Financial Statements for Biscayne and Lone Star.

5. REPORTS TO THE BOARD

A. President's Remarks - *No Report*

B. Biscayne Principal's Report – *E. Williams*

Highlights include:

- 220 Students enrolled will continue monitoring
- Home visits are becoming dangerous. If they hang up on us on the phone. What will they do when we come to their homes?

- We will have adulating during FTE utilize community resources to bring awareness from businesses. Show students how to check oil and change tires. Students will choose a realistic career. Clarify the difference between Cash / Debit. Have door prizes /food/ 32 inch TV's
- FSA scores received – no longer in a deficit.
- Biscayne achieved the highest gain in graduation rate in the District out of all schools. Must meet a 25% graduation rate in order to continue to receive Capital Outlay Funding which is what pays our rent each month.
- Implemented Read Theory
- Feeder schools are First Coast, Ribault, Raines, and some Andrew Jackson.
- Achieved High participation scores with Read Theory/ on grade level points are increasing with Read Theory. Unique students .9, .67, .8 GPA's
- Confident we will receive the 25%for graduation. Will see the next round of Star Testing.
- Uniforms went over smoothly. In addition, staff is wearing uniforms to improve the culture.
- Mrs., Loos passed away suddenly so now we have a Math and a Science vacancy.
- We have a permanent Sub in English and have an additional Sub on Staff.
- Our ITA will become Math and Business certified.
- Need a permanent sub for Science.
- Prom will be held March 23, 2019 at Eagles Nest. Grad Bash on April 27, 2019, Graduation will be held on June 4, 2019, at 1 PM.

C. Lone Star Principal's Report – *L. Evans*

No Board Report

D. DOE Data Update – *for information only*

E. FL Update – *J. Baldree*

Graduation rates have been released Dec 2018. Biscayne and Lone Star had significant increases All Charter schools up by 10.9 %. State of FL up 3.8%. Plaque was presented to LaShanda Evans last week for Highest at 49.9%. Outdid Ms. Baldree's rate 46.7 %. Biscayne had 41.7%

F. Superintendent Report – *for information only*

6. BOARD BUSINESS

- A. **Approved** a new ITA position – candidate Marsha Thomas for Lone Star High School
Request made to approve ITA position for Lone Star. Mrs. Evans has the funding for the position.

On a single motion by Efferem Williams and seconded by Tameiko Grant, the Board unanimously approved the move for Marsha Thomas to ITA position for Lone Star High School.

- B. **Approved** Position change for Janine Berry from ITA to Grad Coach for Lone Star High School
Request made to approve position change for Lone Star from ITA to Graduation Coach.

On a single motion by Efferem Williams and seconded by Tameiko Grant, the Board unanimously approved the move for Janine Berry to change position from ITA to Graduation Coach for Lone Star High School.

- C. **Agenda Items for Next Meeting** – March 4, 2019 at 6:15 pm; June 12, 2019 at 6:15 pm

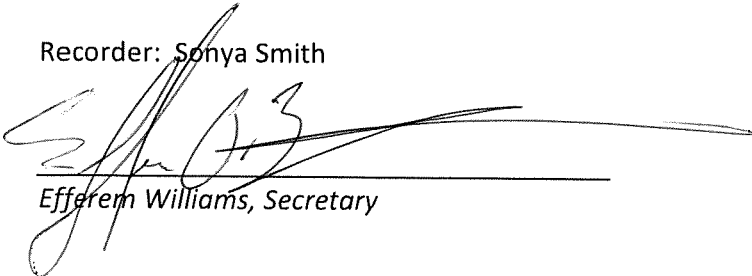
7. CLOSING REMARKS

Appreciation offered to Board Members for their sacrifice to attend Board Meetings.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:28 PM.

Recorder: Sonya Smith



A large, stylized handwritten signature in black ink, appearing to read 'E. Williams', is written over a horizontal line. The signature is fluid and extends to the right.

Effrem Williams, Secretary

6-12-2019

Date

- B. **Accepted** Resignation of Board Member Atter
Ms. Atter has submitted her resignation from the Board.

On a motion from Jamica Bush and seconded by Brandon McCray, the Board unanimously accepted the resignation of Lenora Atter.

- C. **Discussed** Board Vacancy
Ms. Bush stated that any potential board members application need to be submitted to Vice-president McCray for presentation to the Board.

- D. **Discussed/Approved** Uniform Policy for Biscayne and Lone Star High Schools
Mrs. Evans and Mrs. Williams explained that both Biscayne and Lone Star would be implementing a uniform policy to help with the student's dress code violations. The Board asked the Principals to eliminate the use of skirts and see through tights for the young ladies to avoid and issues. The uniform policy will go into effect when the students return in January 2019.

On a single motion by Tameiko Grant and seconded by Efferem Williams, the Board unanimously approved the uniform policy for Biscayne and Lone Star.

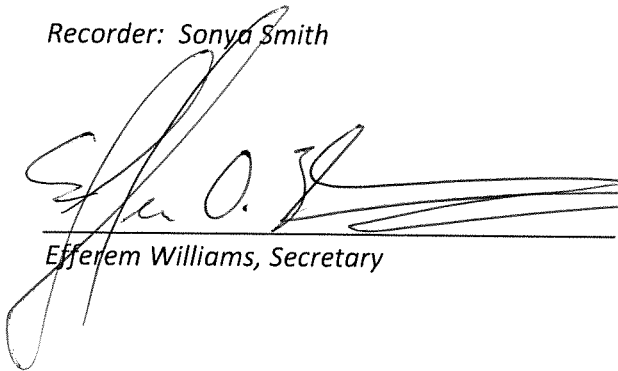
- E. **Discussed** Best and Brightest Scholarship
Mrs. Evans and Mrs. Williams discussed the Best and Brightest scholarship to the Board. Schools will be submitting names of teachers who qualify for this scholarship.
- F. **Proposed Agenda Items for Next Board Meeting** – January 10, 2019

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

8. ADJOURNMENT

Having no further business, the Board agreed to adjourn at 7:40 p.m.

Recorder: Sonya Smith



Efferem Williams, Secretary

1-16-2019

Date