

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

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Chairman Bush called the meeting to order at 6:23 p.m.

Member Present: Jamica Bush, Efferem Williams, Brandon McCray and Tameiko Grant.

Absent: Lenora Atter

Guests: LaShanda Roberts, Erica Williams, Joy Baldree, Sonya Smith, Candace Kerns and Denise Castro

Via telephone: Debra Anderson and Tom Renner

Order of Discussion changed to the following order Consent, Public, Board Business

2. CONSENT AGENDA – J Bush

(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 a public requests removal of an item(s) for discussion or 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 Minutes for 07/16/2018

B. Approve Meeting Minutes for 06/04/2018

Motion made by Efferem Williams and a second by Tameiko Grant, to accept Meeting Minutes for 07-16-18 and 06-4-18 as printed. Board unanimously agreed

3. PUBLIC COMMENT ON AGENDA ITEMS – None

4. Business/Finance - C Kerns

A. Discussed/Approved Budget Amendment for Biscayne High School 2018 – 2019
(includes Financial Statement through July 31, 2018)

B. Discussed/Approved Budget Amendment for Lone Star High School 2018 – 2019
(includes Financial Statement through July 31, 2018)

Candace Kerns, Director of Finance introduced the Budget Amendment to Board for approximately \$45,000.00 per school. This amount consists of the originally budgeted \$26,000.00 and an additional funding provided for training and any additional items needed. These funds are to be taken out of Contracted Services and added to Salaries and Benefits to cover School Security. Per Board discussion the amended budget was tabled until the final audits are completed for both schools.



5. REPORTS TO THE BOARD

A. Biscayne Principal's Report – Erica Williams

Biscayne is 13 students away from meeting FTE goal of 175.

Staff has been highly motivated to call students and engage them in class. The classroom change is very effective at Biscayne. Open house will be held on Thurs, 09/13/18 @ 6 PM. Voter Registration Drive will be held on Mon, 09/10/18.

B. Lone Star Principal's Report – LaShanda Roberts Evans

Lone Star has 230+ students. Tues and Thurs have been designated as orientation days due to the number of students currently enrolled @ Lone Star. 7 students were added on Tues. All 6 classes are full. Off to a great start with 55 students over budget.

C. President's Remarks – Jamica Bush

Continue to share information with the Board of Directors

D. Florida Update – Joy Baldree

Per HP7069 focus on Charter Schools possibly new hours: 4 hours on 1 hour off additional 4 hours or 10 hour shifts

Both schools have overlapping schedules. Currently there is no CDE / OJT.

All Mycroschools received a School Improvement Rating of I. Capital Outlay Funds are not automatically received. This rating is currently based on School Audits & District Reports. (Improving, Maintaining, Declining)

Reading Scores improved 50% up from 34% Great Job Principals.

E. Data Report – Joy Baldree

Value added Data Mrs. Roberts Evans' students met expectations.

Mrs. Williams' students scored 6.1 in Math 5.9 in Reading with 72% & 80% in Star testing.

Mrs. Roberts Evans had 57% & 64% of participation rate in Star testing.

Announcement - There will be a Principal's only meeting with the New Superintendent @ 3 PM on 09/07/18 regarding School Safety and Gradation Rate.

F. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS - No Discussion

G. ADJOURNMENT

Having no further business, the Board agreed to adjourn at approximately 7:13 p.m.

Recorder: Sonya Smith



Efferem Williams, Secretary

11/1/18

Date