

---

**BOARD OF DIRECTORS – Regular Board Meeting**  
**Biscayne MYcroSchool, Inc.**  
**Lone Star MYcroSchool, Inc.**  
**Tuesday, March 22, 2022 \* 6:15 p.m.**

**Minutes**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Mr. McCray called the meeting to order at 6:32 pm. A quorum was established.

**Members Present:** Brandon McCray, Tameiko Grant, Sherman Riley  
**Members Absent:** Efferem Williams  
**Guests:** LaShanda Evans, Erica Williams, Sonya Smith, Joy Baldree, Danita Smith, John Fuller, Elizabeth Holcomb, Vivian Merriex, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for March 22, 2022
- B. **Approved** Meeting Minutes for January 25, 2022

*On a motion from Tameiko Grant and seconded by Sherman Riley, the Board unanimously approved the Consent Agenda as presented.*

*On a motion from Sherman Riley and seconded by Tameiko Grant, the Board unanimously approved the January 25, 2022 board meeting minutes.*

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

- A. **Received** Monthly Financial Statements for Biscayne MYcroSchool through February 28, 2022
- B. **Received** Monthly Financial Statements for Lone Star MYcroSchool through February 28, 2022

*The Board received the monthly financial statement through February 28, 2022 for Biscayne MYcroSchool and Lone Star MYcroSchool.*

**5. REPORTS TO THE BOARD**

- A. **President's Remarks**  
Dr. Grant has submitted her letter of resignation from the Board; she has been promoted and will be unable to continue serving on the Board. Thank you to Dr. Grant for her service on the Board!
- B. **Biscayne Principal's Report**  
Highlights include:

- FTE Report – 227 students enrolled; 201 signatures; 26 unaccounted – since FTE, we have reengaged 4 students
- What worked – truancy officer; school visits; email, text and phone calls (Call-A-Thon); use of social media
- What did not work – Raffles and gift cards
- Rear Fencing added to school using Hardening Grant funds, no costs to school
- Parent Date-Sharing Night on February 15<sup>th</sup> – went over credit checks with all students and parents that attended
- Preparing for Graduation and Graduation Events
- Continued community partnerships: Omega Psi Phi Fraternity, Girls of Virtue, FSCJ, AMI Kids, One Blood, Armed Forces, Teen Parent, Gateway Community Outreach, etc.
- Pre-Apprenticeship Program & TRIO available at Biscayne through FSCJ
- Cohort Data – 21% of 25% needed for our contract; we currently have 32 graduates – we will continue working with students to get them completed.

**C. Lone Star Principal's Report**

Highlights include:

- Shared upcoming Senior event and graduation dates
- Lone Star had the following events this year and they were a success: Fall Festival, Trunk or Treat, Thanksgiving Day Celebration, Hispanic Heritage Month, Attendance/Course Completion Celebrations, College/Spirit Week, Black History Month, OneBlood Blood Drive, Career & Health Fair
- Continued community partnerships: Planned Parenthood, Girls of Virtue, etc.

**D. NEWCorp Florida Update**

Highlights include:

- Kudos to the community activism at each school!
- Dr. Grant – thank you for your service to this Board

**6. BOARD BUSINESS**

- A. Approved** Dell Purchase for Biscayne MYcroSchool
- B. Approved** Dell Purchase for Lone Star MYcroSchool

***On a joint motion from Tameiko Grant and seconded by Sherman Riley, the Board unanimously approved the Dell Purchase for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**C. Agenda Items for Next Meeting – Tuesday, May 12, 2022 – Financial Workshop**

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

No remarks.

**8. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 7:39 pm.***

**Minutes Recorder:** Denise Castro

*Brandon T. McCray*

Brandon T. McCray (Jun 26, 2022 19:18 EDT)

*Brandon McCray, Board Vice President*

6/21/2022

*Date*






# 2022-3-22BCMYLSMYBdMtgMinutes

Final Audit Report

2022-06-26

Created:	2022-06-23
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAArIZQr-WViPtvZOJtnRgQZ3nz1-ZkuK-q

## "2022-3-22BCMYLSMYBdMtgMinutes" History

-  Document created by Denise Castro (denise.castro@newmycro.org)  
2022-06-23 - 8:47:00 PM GMT- IP address: 68.200.61.121
-  Document emailed to bmccray@foundation.fsu.edu for signature  
2022-06-23 - 8:47:13 PM GMT
-  Email viewed by bmccray@foundation.fsu.edu  
2022-06-23 - 11:09:33 PM GMT- IP address: 104.28.77.164
-  Document e-signed by Brandon T. McCray (bmccray@foundation.fsu.edu)  
Signature Date: 2022-06-26 - 11:18:21 PM GMT - Time Source: server- IP address: 68.63.45.226
-  Agreement completed.  
2022-06-26 - 11:18:21 PM GMT