

BOARD OF DIRECTORS – Emergency Board Meeting
Lone Star MYcroSchool, Inc.
Thursday, May 12, 2022 * 6:15 p.m.

Zoom meeting link as follows:

<https://us02web.zoom.us/j/83406197336?pwd=bUt1K0E2WmtjNkxKRzd6RmtNWkh4QT09>

Meeting ID: 834 0619 7336 Passcode: 259084

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *E. Williams* 2 minutes
2. **Approve** Emergency Meeting Agenda for May 12, 2022 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *E. Williams* 3 minutes
4. **BOARD BUSINESS** 25 minutes
 - A. **Approve** Board Meeting Minutes Revisions
 - November 16, 2021 Meeting Minutes
 - January 25, 2022 Meeting Minutes
 - B. **Discuss** Title I, Part A Progress and Implementation
 - Development of the Comprehensive Needs Assessment and Schoolwide Improvement Plan
5. **ADJOURNMENT**

A copy of the agenda and background material provided to the members of the Biscayne-Lone Star 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](tel:8050-1) and [1680 Dunn Ave, Jacksonville, FL 32218](tel:1680) 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.***