

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

**Minutes**

**WORKSHOP TOPICS**

- A. 2022-2023 Biscayne MYcroSchool Budget Presentation
- B. 2022-2023 Lone Star MYcroSchool Budget Presentation

Mrs. Holcomb and Mr. Trainor of SAMECorp have met with Mrs. Williams and Mrs. Evans to discuss and specific needs the school may have going into the new school year and have prepared the presented preliminary budget for the Board to review. Mrs. Holcomb of SAMECorp presented the preliminary 2022-2023 Annual Budget for Biscayne MYcroSchool and Lone Star MYcroSchool. At this time, both schools will have a healthy fund balance to carry over into the next school year.

**1. CALL TO ORDER**

Mr. Williams called the meeting to order at 7:46pm. A quorum was established.

**Members Present:** Efferem Williams, Brandon McCray, Sherman Riley  
**Guests:** LaShanda Evans, Sonya Smith, Joy Baldree, Danita Smith, John Fuller, Elizabeth Holcomb, Richard Trainor, Kevin Grant, Denise Castro

**2. Approved Emergency Meeting Agenda for May 12, 2022**

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BOARD BUSINESS**

- A. **Approved** Board Meeting Minutes Revisions
  - November 16, 2021 Meeting Minutes
  - January 25, 2022 Meeting Minutes

***On a motion from Brandon McCray and seconded by Sherman Riley, the Board unanimously approved the Board Meeting Minutes Revisions for November 16, 2021, and January 25, 2022.***

**B. Discussed Title I, Part A Progress and Implementation**

- Development of the Comprehensive Needs Assessment and Schoolwide Improvement Plan

Mrs. Evans discussed the Year in Review to the Board discussing:

- Lone Star's 21-22 SY Title I allocation
- The allocation was used towards the salary of the Parent Liaison, afterschool tutoring salaries for teachers and teacher substitutes.
- Lone Star's School Improvement Plan
- Lone Star's 22-23 SY Preliminary Title I allocation

**5. ADJOURNMENT**

***Having no further business, the meeting adjourned at 7:54 pm.***

**Minutes Recorder:** Denise Castro

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

*Brandon McCray, Board Vice President*

6/21/2022

*Date*






# 2022-5-12LSMYEmerBdMtgMinutes

Final Audit Report

2022-06-26

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