

BOARD OF DIRECTORS – Emergency Board Meeting
Biscayne MYcroSchool, Inc.
Lone Star MYcroSchool, Inc.
Monday, May 16, 2022 * 5:30 p.m.

Zoom meeting link as follows:

<https://us02web.zoom.us/j/82851396948?pwd=2n40YOWkq4hCYyLhz-8GhsMhhHO3k.1>

Meeting ID: 828 5139 6948 Passcode: 060937

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *E. Williams* 2 minutes
2. **Approve** Emergency Meeting Agenda for May 16, 2022 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *E. Williams* 3 minutes
4. **BOARD BUSINESS** 15 minutes
 - **Discuss** Board Member Application – Kevin Grant
 - **Install** Board Member - Kevin Grant
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:80501) 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.***