

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

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. McCray called the meeting to order at 5:31 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Sherman Riley

Guests: LaShanda Evans, Erica Williams, Sonya Smith, Denise Castro

2. Approved Emergency Meeting Agenda for May 16, 2022

On a motion from Efferem Williams and seconded by Sherman Riley, the Board unanimously approved the Emergency Meeting Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

- **Discussed/Approved** Board Member Application – Kevin Grant
All the board members talked about Mr. Grant and expressed that he would be an asset to the board.

On a motion from Efferem Williams and seconded by Sherman Riley, the Board unanimously approved Kevin Grant as a board member for Biscayne MYcroSchool and Lone Star MYcroSchool Board of Directors.

- **Tabled** Board Member - Kevin Grant
Since Mr. Grant was unable to attend this emergency board meeting, the Board agreed to install Mr. Grant at the next board meeting in June 2022.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 5:37 pm.

Minutes Recorder: Denise Castro

Brandon T McCray
[Brandon T McCray \(Jul 11, 2022 16:25 EDT\)](#)

Brandon McCray, Board Vice President

6/21/2022
Date











2022-5-16BCMYLSMYEmerBdMtgMinutes

Final Audit Report

2022-07-11

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