
**Biscayne MYcroSchool
Lone Star MYcroSchool
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

Tuesday, June 21, 2021 * 6:15 p.m.

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mr. Williams called the meeting to order at 6:18 pm. A quorum was established.

Members Present: Efferem Williams, Brandon McCray, Sherman Riley, Kevin Grant
Guests: LaShanda Evans, Erica Williams, Sonya Smith, Della Sellers, Joy Baldree, Danita Smith, John Fuller, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for June 21, 2022
- B. **Approved** Emergency Meeting Minutes for May 16, 2022
- C. **Approved** Emergency Meeting Minutes for May 12, 2022
- D. **Approved** Meeting Minutes for March 22, 2022

On a joint motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the Consent Agenda and meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

4. BUSINESS/FINANCE

- A. **Received** Financial Statement through April 30, 2022 for Biscayne MYcroSchool
- B. **Received** Financial Statement through April 30, 2022 for Lone Star MYcroSchool

The Board received the financial statements through April 30, 2022 for Biscayne MYcroSchool and Lone Star MYcroSchool.

- C. **Approved** Annual Budget for FY 2022-2023 for Biscayne MYcroSchool
- D. **Approved** Annual Budget for FY 2022-2023 for Lone Star MYcroSchool

On a joint motion from Kevin Grant and seconded by Sherman Riley, the Board unanimously approved the 2022-2023 SY Annual Budget for Biscayne MYcroSchool and Lone Star MYcroSchool with an increase in Board Travel of \$3500 for each school.

- E. **Approved** Educational Service Provider (ESP) Agreement between Biscayne MYcroSchool and NEWCorp, Inc.
- F. **Approved** Educational Service Provider (ESP) Agreement between Lone Star MYcroSchool and NEWCorp, Inc.

On a joint motion from Kevin Grant and seconded by Sherman Riley, the Board unanimously approved the Educational Service Provider Agreement between Biscayne MYcroSchool and NEWCorp, Inc and Lone Star MYcroSchool and NEWCorp, Inc.

5. PERSONNEL SUPPORT SERVICES

- A. **Approved** NEWCorp to Develop 2022-2023 Employment Letters for Biscayne MYcroSchool Principal and Staff
- B. **Approved** NEWCorp to Develop 2022-2023 Employment Letters for Lone Star MYcroSchool Principal and Staff

On a joint motion from Sherman Riley and seconded by Brandon McCray, the Board unanimously approved NEWCorp to develop the 2022-2023 employment letters for Biscayne MYcroSchool and Lone Star MYcroSchool.

- C. **Approved** Board Chair Designee for Signing Staff Employment Letters for Biscayne MYcroSchool
- D. **Approved** Board Chair Designee for Signing Staff Employment Letters for Lone Star MYcroSchool

On a joint motion from Sherman Riley and seconded by Kevin Grant, the Board unanimously approved the Principal to be the Board Chair Designee for the signing of the staff employment letters for Biscayne MYcroSchool and Lone Star MYcroSchool.

- E. **Approved** Florida Leadership Evaluation Process for 2022-2023 for Biscayne MYcroSchool
- F. **Approved** Florida Leadership Evaluation Process for 2022-2023 for Lone Star MYcroSchool

On a joint motion from Kevin Grant and seconded by Sherman Riley, the Board unanimously approved NEWCorp to assist the Board with the Florida Leadership Evaluation for Biscayne MYcroSchool and Lone Star MYcroSchool.

- G. **Discussed/Approved** Florida Leadership Evaluation for Erica Williams
- H. **Discussed/Approved** Florida Leadership Evaluation for LaShanda Evans

On a joint motion from Kevin Grant and seconded by Sherman Riley, the Board unanimously approved the Florida Leadership Evaluation with domain ratings and overall rating of Highly

Effective for Erica Williams of Biscayne MYcroSchool and LaShanda Evans of Lone Star MYcroSchool.

6. REPORTS TO THE BOARD

A. President's Remarks – *Efferem Williams*

Highlights include:

- Congratulations to Principal Williams and Principal Evans for the successful graduation; it was good to be back at UNF.
- We are pleased and looking forward to next year's graduation.
- Kudos to Principal Williams for providing resources for the student in need of help and support.
- The Board appreciates all the work done to assist students.

B. Biscayne Principal's Report – *Erica Williams*

Highlights include:

- Meeting with FSCJ, they have agreed to put their CNA, phlebotomy and TRIO program at Biscayne. We are looking at expanding so that we can have a lab for the students. We are looking at starting this program in September 2022. Can we acquire the space next door for this purpose?
- We are planning to have a summer orientation so that we can get students enrolled over the summer.
- Girls of Virtue has been a blessing to our ladies at the school. They come weekly to provide a variety of services.
- We ended with 103 graduates at graduation. 43% of students have passed standardized testing. Congratulations!

C. Lone Star Principal's Report – *LaShanda Evans*

Highlights include:

- We are in the processing of refreshing the school: new carpeting, blinds, equipment, etc. As we receive the quotes, we will present them to the Board for approval.
- Summer school in session to assist Seniors to complete their required coursework.
- We will have two billboards up for advertising until the end of October.
- Students are enrolling during the summer months, and we are also looking at doing summer orientation for students.

D. NEWCorp Florida Update – *Joy Baldree*

Highlights include:

- Edmentum will be the new school curriculum that will be aligned with the current Florida standards.
- We currently have 87 students enrolled in MYcroSchool Online who are working hard to complete their coursework. These students most likely will reenroll again with their schools in August.

7. BOARD BUSINESS

- A. **Installed** Board Member Kevin Grant (Moved in Agenda to after Call to Order)
Mr. Williams read the Oath of Office to Mr. Grant. Mr. Grant accepted.
- B. **Discussed** Leave Time for Schools
Mrs. Williams discussed concerns that she had regarding front loading the leave time for employees. Mrs. Smith explained the current leave time policy. Board would like to have the Principals and Mrs. Smith (HR) have discussions regarding the current policy.
- C. **Discussed** Girls of Virtue Mental Health MOU between Biscayne MYcroSchool and Lone Star MYcroSchool
Ms. Sellers discussed her program, Girls of Virtue, and benefits to the students of Biscayne and Lone Star. This year, we were able to do the classes free of charge because we received grant funding. Ms. Sellers is working with the Principals to get a MOU written for board approval.
- D. **Tabled** Billboard Advertising Renewal with Clear Channel Outdoors for Biscayne MYcroSchool
Mrs. Williams would like to renew the billboard advertising for Biscayne MYcroSchool. She is in the process of getting a quote for date specific advertising. Once she has the quote; she will present it to the board for approval.
- E. **Approved** School Painting for Biscayne MYcroSchool
Mrs. Williams explained that in the ten years that the school has been in the current location; they have not repainted the building. Quotes presented for the school to be repainted over the summer.

On a motion from Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the school painting quote from EPI Painting for Biscayne MYcroSchool.

- F. **Approved** Attendance to International Conference on Urban Education (ICUE) 2022
- G. **Approved** Attendance to 2023 ASCD Annual Conference

On a joint motion from Brandon McCray and seconded by Kevin Grant, the Board unanimously approved the professional development travel to attend the International Conference on Urban Education 2022 and the 2023 ASCD Annual Conference for the Principal and a board member for Biscayne MYcroSchool and Pinellas MYcroSchool.

- H. **Discussed** Board Meeting Calendar 2022-2023
The Board set a tentative date for their next board meeting for Thursday, August 25, 2022.
- I. Proposed Agenda Items for Next Meeting:

- *Standard Reports*


8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

(remarks only – no discussion)

9. ADJOURNMENT

Having no further business, the meeting adjourned at 7:44pm.

Minutes Recorder: Denise Castro



[Brandon T McCray \(Sep 6, 2022 11:41 EDT\)](#)

Brandon McCray, Board Vice President

8/30/2022

Date





2022-6-21BCMYLSMYBdMeetingMinutes TO SIGN

Final Audit Report

2022-09-06

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