

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

Wednesday, February 22, 2023 * 6:15 p.m.

Zoom meeting link as follows:

<https://us02web.zoom.us/j/82932534780?pwd=Ynd3cmVTbDQ2TWVheVhYKzlk3Nqdz09>

Meeting ID: 829 3253 4780 Passcode: 117270

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 and 1680 Dunn Ave, Jacksonville, FL 32218 or by request at denise.castro@newmycro.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.**

AGENDA

- 1. CALL TO ORDER/ESTABLISH QUORUM – E. Williams** 2 Minutes
- 2. CONSENT AGENDA – E. Williams** 5 Minutes
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. All board action is representative of action for both schools unless otherwise noted.) It is recommended the item(s) listed in the consent agenda be approved/received.*
 - A. Approve Meeting Agenda for February 22, 2023**
 - B. Approve Meeting Minutes for December 21, 2022**
- 3. PUBLIC COMMENT ON AGENDA ITEMS – E. Williams** 3 Minutes
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.)

4. **BUSINESS/FINANCE** 45 Minutes
 - A. **Approve** Finance Department Internal Controls Procedures for Biscayne MYcroSchool – *E. Holcomb, SAMECorp*
 - B. **Approve** Finance Department Internal Controls Procedures for Lone Star MYcroSchool – *E. Holcomb, SAMECorp*
 - C. **Receive** Financial Statements through January 31, 2023 – *E. Holcomb, SAMECorp*
 - D. **Receive** Financial Statements through January 31, 2023 – *E. Holcomb, SAMECorp*

5. **REPORTS TO THE BOARD** 25 minutes
 - A. President’s Remarks – *Efferem Williams*
 - B. Biscayne Principal’s Report – *Erica Williams*
 - C. Lone Star Principal’s Report – *LaShanda Evans*
 - D. NEWCorp Florida Update – *Joy Baldree*

6. **BOARD BUSINESS** 25 Minutes
 - A. **Approve** Annual Enrollment Policy for Biscayne MYcroSchool 23-24 SY – *E. Williams*
 - B. **Approve** Annual Enrollment Policy for Lone Star MYcroSchool 23-24 SY – *L. Evans*
 - C. **Approve** Sick Leave Policy Addendum for Employee Handbook for Biscayne MYcroSchool – *D. Smith*
 - D. Proposed Agenda Items for Next Meeting: *April 12, 2023 @ 6:15 pm at Biscayne*
 - *Standard Reports*

7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes

(remarks only – no discussion)

8. **ADJOURNMENT**