



Meeting Minutes Duval County Public Schools

July 20, 2021, Special Board Meeting - Litigation Shade Meeting

Ms. Elizabeth Andersen, Chairman
Mr. Darryl Willie, Vice-Chairman
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Ms. Cindy Pearson
Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Vice Chair Willie. Dr. Diana Greene, Superintendent, and Ms. Rita Mairs, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 3:22 p.m.

Approval of Agenda

APPROVAL OF THE JULY 20, 2021, AGENDA

Motion:

That the Duval County School Board approve the July 20, 2021 agenda as submitted on July 15, 2021.

Vote Results:

Motion: Charlotte Joyce

Second: Warren Jones

PASSED - 6-0

Aye:

Lori Hershey
Warren Jones
Charlotte Joyce
Elizabeth Andersen
Kelly Coker

Cindy Pearson

Nay:

None

Topics to be Discussed

1. OPENING OF THE MEETING; PUBLIC COMMENT

There was no public comment.

This is the opening public session of the Litigation Shade Meeting pursuant to s. 286.011, Florida Statutes, for the following matter:

Donofrio v. Duval County Public Schools and Scott Schneider, Individually
Case No.: 3:21-CV-00414-MMH-PDB

The meeting progressed to the closed portion of the litigation shade meeting and the attorney-client session is estimated to last one and one-half hours; other persons attending the open session left the room at approximately 3:25 p.m.

2. LITIGATION SHADE

In attendance: Ms. Elizabeth Andersen, Chair, Board Members Dr. Kelly Coker, Ms. Lori Hershey, Mr. Warren Jones, Ms. Charlotte Joyce, and Ms. Cindy Pearson. Dr. Diana Greene, Superintendent, Mr. Stephen Busey, Legal Counsel, Mr. John R. Thomas, Legal Counsel, Mr. Sean Granat, Legal Counsel, Ms. Ariel Cook, Legal Counsel, Ms. Rita Mairs, Legal Counsel, and Diane Tropia, court reporter, were also present. The transcript of the proceedings will be on file with the Agency Clerk pursuant to section 286.011 (8)(c). Florida Statutes.

3. OPEN SESSION

Chair Andersen announced the termination of the closed session and the public session of the litigation shade meeting re-opened at approximately 4:31 p.m.

There was no additional discussion.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 4:32 p.m.

Vote Results:

Motion: Cindy Pearson

Second: Kelly Coker

PASSED - 6-0

Aye:

Lori Hershey

Warren Jones

Charlotte Joyce

Elizabeth Andersen

Kelly Coker

Cindy Pearson

Nay:

None

KPG

Superintendent

Chairman