



Meeting Minutes Duval County Public Schools

November 16, 2021, Special Board Meeting - Leasing Corporation

Mr. Darryl Willie, Chairman
Dr. Kelly Coker, Vice-Chairman
Ms. Elizabeth Andersen
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 Board Member Charlotte Joyce. 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 5:38 p.m.

Approval of Agenda

APPROVAL OF THE NOVEMBER 16, 2021, AGENDA

Motion:

That the Duval County School Board approve the November 16, 2021, agenda as submitted on November 12, 2021.

Vote Results:

Motion: Elizabeth Andersen

Second: Warren A. Jones

PASSED 6 - 0

Aye:

Lori Hershey
Warren A. Jones
Elizabeth Andersen

Darryl Willie
Kelly Coker
Cindy Pearson

Nay:
None

Administration and Business Services

1. ELECTION OF OFFICERS - DUVAL COUNTY SCHOOL BOARD LEASING CORPORATION

Motion:

That the Duval County School Board Leasing Corporation elect officers for the term of November 16, 2021, through the date of the November 2022, Organizational Meeting.

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year.

Vote Results:

Motion: Lori Hershey

Second: Warren A. Jones

PASSED 6 - 0

Aye:

Lori Hershey
Warren A. Jones
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cindy Pearson

Nay:
None

Public Comment

There was no public comment.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board adjourn the meeting at 5:41 p.m.

Vote Results:

Motion: Cindy Pearson

Second: Elizabeth Andersen

PASSED 6 - 0

Aye:

Lori Hershey

Warren A. Jones

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

GC

Superintendent

Chairman