



Meeting Minutes Duval County Public Schools

December 21, 2021, Special Meeting - Litigation Shade

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 Andersen. Dr. Diana Greene, Superintendent, and Mr. Derrel Chatmon, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 1:33 p.m.

Approval of Agenda

APPROVAL OF DECEMBER 21, 2021 AGENDA

No Discussion

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(8), Florida Statutes, for the following matter:

- CORNERSTONE CLASSICAL ACADEMY, INC, VS. SCHOOL BOARD OF DUVAL COUNTY, FLORIDA
CASE NUMBER: 21-3436
- RIVERCITY EDUCATION, INC. d/b/a SAN JOSE PRIMARY SCHOOL VS. SCHOOL BOARD OF DUVAL COUNTY, FLORIDA

CASE NUMBER: 21-3437

- RIVERCITY EDUCATION, INC. d/b/a SAN JOSE PREP VS. SCHOOL BOARD OF DUVAL COUNTY, FLORIDA

CASE NUMBER: 21-3438

The meeting progressed to the closed portion of the litigation shade meeting and the attorney-client session was estimated to last one and one-half hours; other persons attending the open session left the room at approximately 1:35 p.m.

2. LITIGATION SHADE

In attendance: Mr. Darryl Willie, Chairman, Board Members Dr. Kelly Coker, Vice-Chairman, Ms. Lori Hershey, Mr. Warren A. Jones, Ms. Charlotte Joyce, and Ms. Cindy Pearson. Dr. Diana Greene, Superintendent, Mr. Derrel Chatmon, Legal Counsel, and Ms. Julie Green, 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.

Board Member Lori Hershey left at 3:00 p.m.

3. OPEN SESSION

Chairman Willie announced the termination of the closed session and the public session of the litigation shade meeting re-opened at approximately 3:56 p.m.

There was no additional discussion.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 3:57 p.m..

Vote Results:

Motion: Cindy Pearson

Second: Kelly Coker

PASSED - 5-0

Aye:

Darryl Willie

Kelly Coker

Warren A. Jones

Charlotte Joyce

Cindy Pearson

Nay:
None

MA

Superintendent

Chairman