



Meeting Minutes Duval County Public Schools

February 9, 2022, Board Member Meeting

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 Chairman Darryl Willie, Board Members Elizabeth Andersen, Warren A. Jones, Charlotte Joyce and Cindy Pearson. Dr. Diana Greene, Superintendent, Ms. Rita Mairs and Mr. Ray Poole, Office of General Counsel, were also not present.

Call Meeting to Order

The meeting was called to order at 11:00 a.m.

Items to be Discussed

1. GOVERNANCE

Vice-Chairman, Dr. Kelly Coker and Board Member Lori Hershey discussed Chapter 2.00 entitled "School Board Governance and Organization" of the board policy as it had not been reviewed in years. The discussion included the following:

2.22 - Board Member Request for Information

- The Chairman and all board members should be copied on the request for information.

2.23 - Organization and Officers of the Board

- Ability to approve board member travel during the organizational meeting. Other boards in the State of Florida follow that practice.

2.26 - Board Meeting Protocol and Format

- Need to define Member to Member meetings
- Identification of Board Workshop and Committee Meeting days during the month. Review of the historical practice of monthly meeting days.
- Language was reviewed and considered regarding the role of Chair and Vice-Chair as it pertains to public comment. There was also discussion around the structure of the public comment,

recognitions, presentations, board district rotations and reports from outside partners.

2.32 - School Advisory Council

- A review and discussion was held regarding the need for verbiage to ensure compliance with the State.

2.33 - School Health Advisory Committee (SHAC)

- A review and discussion was held regarding this section.

Finally, there was discussion concerning the expansion of the Board Member capacity by rotation of committee assignments.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 2:08 p.m.

CRH

Superintendent

Chairman