



Meeting Minutes Duval County Public Schools

February 15, 2022, Agenda Committee Meeting

Mr. Darryl Willie, Chairman
Dr. Kelly Coker, Vice-Chairman
Ms. Elizabeth Andersen, Chairman
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. Dr. Diana Greene, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 9:03 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - MARCH 1, 2022

Board Member Warren A. Jones arrived at 9:06 a.m.

RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC.

Dr. Greene and Michelle Begley, Chief Financial Officer joined in the discussion on the following:

- Discussed that this is a blended learning school, similar to an alternative school with students who have struggled in the past and are returning.
- Ms. Begley will review how their funding is spent.
- Graduation rates are lower than the district at 54.5% and how is that impacting the district's.
- It is a successful program for some students.

CHARTER APPLICATION FOR KIPP JACKSONVILLE, INC., TO OPEN KIPP IMPACT ACADEMY

Dr. Greene, and Eugene Hayes, Director of School Choice joined in the discussion on the following:

- Lower reading scores in spite of resources, therefore, question the B Grade.
- Consolidation which took place a few years ago.
- Their focus is on the college track.
- Utilization rates for both this Charter School and surrounding DCPS schools.
- Disband of Charger Academy which will go to Chaffee Trails or Riverside Middle School.
- Future consolidation of Charger Academy and Gregory Drive.

- Charter Schools enrollment is not as high as in previous years.
- Enrollment studies to review along with empowerment scholarships.
- KIPP's currently offering two (2) K8's and one K-12. K8's are expected to feed K12.

APPROVAL OF CONTRACT WITH TEACH FOR AMERICA FOR 2022-2023 THROUGH 2024-2025

Dr. Greene, Victoria Schultz, Assistant Superintendent, Human Resources joined in the discussion on the following:

- Breakdown of payment for Teach for America. Payment for teachers versus DCPS salary.
- Contract includes Professional Development in addition to personnel.
- Hoping to obtain some of these teachers after year 2.
- Requests list of schools they are being placed at to compare school's grade from 3 years ago.
- Teach for America's support is phenomenal.
- The contract amount only covers years 1 and 2 as we do not pay for years 3 & 4.
- Requests student achievement report compared to DCPS student i.e. 3rd grader Teach for America versus 3rd grader Duval County School Board.
- Previous tension between Teach for America's teachers accelerating quicker than DCPS. It was stated that it is not happening any longer.
- Request the number of teachers who will stay beyond the 2-year contract.
- Data shows that our lower grade schools have the least number of experienced teachers.

MANAGED INTERNAL BROADBAND SERVICES (MIBS)

Jim Culbert, Chief Officer, Technology Services, joined in the discussion on the following:

- Wireless network which will now be E-rated. This will result in savings for the District and allow for classroom's internet to be up and running again quicker.
- Bandwidth issue resolutions.
- Dark fiber network explained.

IT HARDWARE RFP (EMTEC INC.)

Jim Culbert, Chief Officer, Technology Services joined in the discussion on the following:

- Discussion regarding absolute managed license and what our obligations are, especially in the future, 5-7 years from now.
- Emergency Communication Funds (FCC funding), which were used to purchase laptops for students that do not have devices at home. It will also cover approximately 11,000 hotspots for students at home. In addition, we will be installing Wi-Fi on approximately 1,000 school buses. These items will allow for Where's My Bus, etc.
- Refresh is not part of the FCC funding - Duval County Public Schools maintain this.

ROOF REPLACEMENT AT CROWN POINT ELEMENTARY SCHOOL NO. 245/DCSB PROJECT NO. M-83800/ITB-014-22/LM

Dr. Diana Green, and Paul Soares, Assistant Superintendent, Chief Operations joined in the discussion on the following:

- Roof-over repair and the estimated length of the life of the new roof.
- Estimated completion time.

Public Comment

No Public Comments were made.

Adjournment

1. ADJOURNMENT

That the Duval County School Board adjourned the meeting at 9:50 a.m.

CRH

Superintendent

Chairman