



Meeting Minutes Duval County Public Schools

February 11, 2022, Subcommittee 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: Vice-Chairman Dr. Coker and Board Member Charlotte Joyce, were present at this meeting. Dr. Diana Greene, Superintendent, and Mr. Ray Poole, Office of General Counsel, were not present.

Call Meeting to Order

The meeting was called to order at 9:08 a.m.

Items to be Discussed

1. EVALUATIONS

Internal Board Auditor's Evaluation

Lenia Blades, Internal Board Auditor (IBA), reviewed Part II - Performance Targets of her evaluation and presented a proposal regarding the use of a different type of report for providing information to the Board Members (see attached).

Discussion involved:

- The current reports are very helpful and provide transparency.
- Monitoring the fund balance based on the Florida Statute.
- Time it took to get IBA's webpage created and now it can be put to the side a little to focus on fund-based work.
- Board Members receive training on the various funds of the District.
- Feedback from Board Members is helpful.
- Explanation about the new forms.
- The value of
- The time it takes to prepare the information for the Board.

- Leave the original document because it is helpful, and add the new document because there is value in it.
- Is there value in IBA being at all the workshops?
 - Need to determine with the Chair which meetings IBA needs to attend.
 - Was told that IBA needed to attend all the meetings.

Vice-Chairman Dr. Coker mentioned having a Member to Member meeting to discuss Board Policy Chapter 2. She mentioned to Ms. Blades to make adjustments to her documents and lock them in.

Vice-Chairman Dr. Coker requested Administrative Assistant, Gail Collins to contact bases with Chairman Willie about Ms. Blades being questioned about sitting in the meetings and they believe the protocol is for her to check-in with the Chair so it can be determined which items she needs to sit in on the meetings for.

Superintendent's Evaluation:

- Vice-Chairman Dr. Coker stated that all was good and on schedule with the superintendent's evaluation.
- There is nothing to do right now until the school grades are received.
- The timeline.
- Schedule another meeting in three months to discuss the superintendent's evaluation tool.
 - Review the new evaluation tool, not just email and provide directions.
 - Have a board workshop to discuss what part the Office of Accountability and Assessment will play and what the Board Members need to do.
 - Training to take place no later than March 2022.

Vice-Chairman Dr. Coker and Board Member Joyce spent time working out the logistics of meetings that needed to be scheduled.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 10:09 a.m.

GC

Superintendent

Chairman