



# Meeting Minutes Duval County Public Schools

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## February 14, 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: Only Vice-Chairman Dr. Coker and Board Members Elizabeth Andersen and Cindy Pearson were present. 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 9:42 a.m.

### Items to be Discussed

#### 1. GOVERNANCE

Vice-Chairman Dr. Kelly Coker reviewed the potential changes that she and Board Member Hershey had made to various board policies in chapter 2. Vice-Chairman Dr. Coker requested Board Members Andersen and Pearson to share any thoughts and ideas that they may have had regarding the board policies.

- Board Policy 2.12, Orientation of Board Members
- Board Policy 2.13, Responsibilities and Authority of the Board
- Board Policy 2.14, Superintendent Evaluation
- Board Policy 2.15, Constituent Service
- Board Policy 2.16, Districtwide Planning, Reporting, and Continuous Improvement
- Board Policy 2.20, Professional Development and Standards for Certificated Personnel
- Board Policy 2.21, Professional Development and Standards for Non-Instructional Personnel
- Board Policy 2.22, Board Member Request for Information
- Board Policy 2.26, Board Meeting Protocol and Format
- Board Policy 2.33, School Health Advisory Committee (SHAC)
- Board Policy 2.35, Board Committees
- Board Policy 2.36, Arts Advisory Council

Executive Director of Policy and Compliance, Brian McDuffie, explained the following:

- The review process for board policies.
- The difference between an emergency meeting and an emergency item.

## **Adjournment**

### 1. ADJOURNMENT

The meeting was adjourned at 1:27 p.m.

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Superintendent

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Chairman