



Meeting Minutes Duval County Public Schools

February 22, 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: Vice-Chairman Dr. Kelly Coker and Board Members Warren A. Jones and Charlotte D. Joyce 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 2:13 p.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 Jones and Joyce 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

Board Member Jones departed at 2:29 p.m.

Additional discussion:

- Vice-Chairman Dr. Coker suggested to Board Member Joyce speak with the attorney from the Office of General Counsel regarding questions she had.
- Other staff members would be assisting with getting some of the requested information.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 2:58 p.m.

GC

Superintendent

Chairman