



Meeting Minutes Duval County Public Schools

September 8, 2022, Special Board 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 Board Members Elizabeth Andersen, Lori Hershey and Warren A. Jones. Dr. Diana Greene, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

The Board voted to allow Board Member Andersen to participate via interactive video and/or telephone systems at the September 8, 2022, Special Board Meeting held prior to this meeting.

Call Meeting to Order

The meeting was called to order at 5:36 p.m.

Approval of Agenda

APPROVAL OF SEPTEMBER 8, 2022 SPECIAL BOARD MEETING AGENDA

Motion:

That the Duval County School Board approve the September 8, 2022, Special Board Meeting - Annual Financial Report - Inclusive of Cost Report Agenda as submitted on September 6, 2022 with the following changes:

- **Administration and Business Services - Budget and Financial Approval of Agreements with Educational Directives, MGT Consulting, INC., and Turnaround Solutions, INC., - Item Removed.**
- **Annual Financial Report Inclusive of Cost Report - Attachment Added**

Vote Results:

Motion: Kelly Coker

Second: Cynthia Pearson

PASSED - 5-0

Aye:

Charlotte D. Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

Public Comment

No public comments.

Administration and Business Services - Budget and Financial

1. ADOPTION OF FINAL BUDGET RESOLUTIONS 2021-2022

Motion:

That the Duval County School Board adopt the following Budget Resolutions:

- **General Fund – Budget Resolution No. 11**
- **Food Service Fund – Budget Resolution No. 11**
- **Special Revenue Fund Other Fund – Budget Resolution No. 11**
- **Special Revenue Fund Miscellaneous – Budget Resolution No. 11**
- **Cares Fund – Budget Resolution No. 11**
- **Capital Project Fund – Budget Resolution No. 11**
- **Internal Services Fund – Budget Resolution No. 11**
- **Trust Fiduciary Fund – Budget Resolution No. 11**
- **Debt Service Fund – Budget Resolution No. 11**
- **Enterprise Service Fund – Budget Resolution No. 11**

Vote Results:

Motion: Kelly Coker

Second: Cynthia Pearson

PASSED -5-0

Aye:

Charlotte D. Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

2. ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT

Motion:

That the Duval County School Board approve the Superintendent's Annual Financial Report (AFR), inclusive of the Cost Report, for the fiscal year ending June 30, 2022, as presented.

Vote Results:

Motion: Cynthia Pearson

Second: Kelly Coker

PASSED - 5-0

Aye:

Charlotte D. Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

3. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2022/2023 - 2026/2027

Motion:

That the Duval County School Board approve the amended School District Five Year Capital Plan as required by Section 1013.35, Florida Statutes.

Vote Results:

Motion: Cynthia Pearson

Second: Kelly Coker

PASSED -5-0

Aye:

Charlotte D. Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

4. APPROVAL OF AGREEMENTS WITH EDUCATIONAL DIRECTIVES, MGT CONSULTING, INC., AND TURNAROUND SOLUTIONS, INC.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 5:42 p.m.

Vote Results:

Motion: Cynthia Pearson

Second: Kelly Coker

PASSED -5-0

Aye:

Charlotte D. Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

MA

Superintendent

Chairman