



Meeting Minutes Duval County Public Schools

November 1, 2022, Special Board Meeting - Leasing Corporation

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. 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 9:11 P.M.

Approval of Agenda

APPROVAL OF THE NOVEMBER 1, 2022, AGENDA

Motion:

That the Duval County School Board approve the November 1, 2022 agenda, as submitted on October 28, 2022.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:
None

Administration and Business Services

1. CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

Motion:

That the Duval School Board Leasing Corporation approve the Resolution and substantially final draft documents relating to the Certificates of Participation (School Board of Duval County, Florida Master Lease Program), Series 2022A (COPS) to finance the lease purchase of new school construction, additions, renovations, remodeling, modernization, and deferred maintenance contained within Phase I of the Duval County Public Schools Master Facility Plan (MFP), payable from one-half cent sales surtax receipts.

Authorize the President and the Secretary (or her designee) of the Leasing Corporation to negotiate and execute the required legal documents.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 9:15 P.M.

Vote Results:

Motion: Cynthia Pearson

Second: Kelly Coker

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

CRH

Superintendent

Chairman