



Meeting Minutes Duval County Public Schools

November 22, 2022, Special Board Meeting - Leasing Corporation

Dr. Kelly Coker, Chairman
Ms. Cindy Pearson, Vice-Chairman
Ms. April A. Carney
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Mr. Darryl Willie
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 5:31 p.m.

Approval of Agenda

APPROVAL OF THE NOVEMBER 22, 2022, AGENDA

Motion:

That the Duval County School Board approve the November 22, 2022 agenda, as submitted on November 18, 2022.

Vote Results:

Motion: April A. Carney

Second: Warren A. Jones

PASSED - 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:
None

Administration and Business Services

1. ELECTION OF OFFICERS - DUVAL COUNTY SCHOOL BOARD LEASING CORPORATION

Motion:

That the Duval County School Board Leasing Corporation elect officers for the term of November 22, 2022, through the date of the November 2023, Organizational Meeting.

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year.

Vote Results:

Motion: Darryl Willie

Second: Charlotte D. Joyce

PASSED -7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

Public Comment

The following signed up and spoke during public comment:

- Xin Liu

The following signed up for public comment but waived their speaking time:

- Yuping Song

For The Record

All Board Members welcomed and congratulated the newly elected officers and Board Members.

Board Member Hershey shared appreciation for former Chairman Darryl Willie's leadership of the Board and she welcomed the Scout Troop from Mandarin Presbyterian Church. She continued by wishing everyone a

Happy Thanksgiving.

Board Member Pearson expressed congratulations and welcoming to the newly elected officers and Board Members, thanked the Board for allowing her to serve as Vice-Chairman, and recognized all those that came out to support her.

Board Member Carney expressed congratulations to the newly elected officers, thanked everyone, and shared with the Board that it is a pleasure to serve with each of them. She also thanked all those that came out to support her and stated that she is looking forward to serving the community.

Board Member Willie shared that this is bigger than any of us, and recognized his daughter as being a product of Duval County Public Schools. He continued sharing that the Board has a responsibility and should center themselves around the students. He congratulated the new Chairman and thanked his wife and family for their support. He concluded by encouraging the public to challenge and support the Board, he thanked them and encouraged them to make the next 4 years better than the last 4 years.

Board Member Joyce shared her excitement about the campaign and being re-elected. She thanked all of those that supported the campaign, shared the purpose of her serving, and expressed being honored and amazed that she gets to serve another 4 years. She congratulated Board Member Carney, letting her know that she is happy that she is here to work with the Board. She continued by congratulating Dr. Coker and Board Member Pearson on their Chairman and Vice-Chairmanship. She concluded by sharing with Board Member Willie that it was so wonderful to have him as Chairman and expressed what a great job he did.

Board Member Jones congratulated everyone and shared that citizens have spoken and have chosen well. He stated campaigning is the best part because you get to meet the constituents. He assured Dr. Coker that she would do well as Chairman and shared appreciation for Board Member Willie's outstanding leadership. He congratulated the Boy Scout Troop of Mandarin Presbyterian Church on their citizenship merit badge and wished everyone a Happy Thanksgiving.

Chairman Dr. Kelly Coker congratulated everyone and thanked all the Board Members for allowing her to serve as the Chairman of the Board. She shared that serving is her heart and as the Chairman it is a little overwhelming, but she has 3 former Chairpersons that she respects tremendously and she thanked them all in advance for their guidance and counsel during the tough moments. She thanked district staff that have been with her in the district for years, recognized her family, shared that her daughter is also a product of Duval County Public Schools, and how she reminds her of all the good in the Duval County School District. She thanked her husband, recognized her mom who is no longer with them, and thanked her dad for all the teaching he gave, and being a role model for her. She concluded by sharing with her colleagues of the Board that she is excited about what is ahead and is looking forward to everyone bringing their perspectives, thoughts, perceptions, and background together to create solutions.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 5:53 p.m.

MA

Superintendent

Chairman