



# Meeting Minutes Duval County Public Schools

---

## December 13, 2022, Board Workshop

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 9:03 a.m.

### Items to be Discussed

#### 1. PARTNER SPOTLIGHT - LIFT JAX

David Garfunkel, President of Lift Jax presented a PowerPoint presentation (see attached) Lift Jax Overview

*Board Member Warren Jones arrived at 9:07 a.m.*

*Board Member Lori Hershey arrived at 9:14 a.m.*

Discussion on the following was held:

- How this program differs from the New Town experience.
- DEBS Store.
- Housing.
- Community involvement.

*The meeting was recessed at 9:29 a.m.*

*The meeting was reconvened at 11:06 a.m.*

#### 2. ADMIN RELOCATION UPDATE

Dr. Diana Greene and Terrence Wright, Director, Purchasing Administration presented a PowerPoint presentation (see attached), Acquisition of New Administrative Building and Disposition of Surplus Property School Board ITN Briefing. Ray Poole, Office of General Counsel joined in the discussion on the following:

- Timeline process.
- A request for multiple options to be presented to the Board.
- Mechanics of the ITN.
- Legal counsel will research and give guidance to the Board.

### 3. GOVERNANCE

- Calendar of meetings.
- Legislative platforms.
- Florida School Board Association (FSBA) Master Board certification. Disappointment was expressed with the last event and a request for a copy of the agenda to see the difference in training and topics.
- Team-building options will be brought back.

### 4. SAFETY AND SECURITY\*

\*Note: Pursuant to section 281.301, Florida Statutes, any portion of this meeting that directly relates to, or reveals, confidential and exempt information of the district's security system, will be closed to the public.

*The Board Workshop recessed for the Executive Session at 11:48 a.m.*

*The public portion of the meeting reconvened at 1:28 p.m.*

No further public discussion.

## Adjournment

### 1. ADJOURNMENT

The meeting was adjourned at 1:28 p.m.

CRH

---

Superintendent

---

Chairman