

January 17, 2023, 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 was present. Mr. Ray Poole, Office of General Counsel, was not present.

Call Meeting to Order

The meeting was called to order at 11:14 a.m.

Items to be Discussed

1. MASTER FACILITY PLAN ANNUAL ENROLLMENT STUDY

Dr. Diana Greene, Superintendent, stated prior to the presentation that the information presented in the PowerPoint was created by a third party vendor. She stated there were many basis as to why the district does certain things, but the information presented was calculated based on the formula created by the vendor.

Paul Soares, Assistant Superintendent, Chief Operations, presented a PowerPoint presentation - Cooperative Strategies - DCPS District-wide enrollment projections January 2023 (see attached) and joined in the discussion on the following:

- Timeline of when conversations for the Board would need to take place. Sally B. Mathis is a project that must be addressed soon.
- The capacity and consolidation process was explained.
- Community meetings regarding consolidations.
- Transportation with consolidation is still in a review stage.
- Bring back data of where Family Empowerment Scholarships are being used.
- New PRIDE unit to accommodate without busing.
- The need to be mindful of the customer service aspect of consolidation and mapping.
- New schools may help to bring back students.
- Reach out to apartment complexes to help advise what schools are available.
- Will have a bring back on all the high schools and the scenarios with Mr. Gallop. Will also provide what programs they are going in, along with new boundary maps.

2. LEGISLATIVE EFFORTS UPDATE

Vice-Chairman Pearson spoke on the following topics:

- Mental Health spending and reporting.
- CTE updates.
- ESSER mini grants.
- Impact of expanding Family Empowerment Scholarships.
- Coordination with Duval Delegation.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 12:22 p.m.

CRH

Superintendent

Chairman