



Meeting Minutes Duval County Public Schools

February 21, 2023, Special Meeting - Litigation Shade

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, Julie Green, Court Reporter were also present.

Call Meeting to Order

The meeting was called to order at 11:57 a.m.

Approval of Agenda

APPROVAL OF THE FEBRUARY 21, 2023, AGENDA

Motion:

That the Duval County School Board approve the February 21, 2023, Agenda as submitted on February 16, 2023.

Vote Results:

Motion: Warren A. Jones

Second: Charlotte D. Joyce

PASSED: 7- 0

Aye:

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

Nay:
None

No Discussion

Topics to be Discussed

1. OPENING OF THE MEETING

This is the opening public session of the Litigation Shade Meeting pursuant to s. 286.011, Florida Statutes, for the following matter:

- LITIGATION SHADE

The meeting progressed to the closed portion of the litigation shade meeting and the attorney-client session was estimated to last 90 minutes; other persons attending the open session left the room at approximately 11:59 a.m.

2. LITIGATION SHADE

In attendance, Dr. Kelly Coker, Chairman, Board Members 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, Mr. Ray Poole, Legal Counsel, and Julie Green, Court Reporter were also present. The transcript of the proceedings will be on file with the Agency Clerk pursuant to section 286.011 (8)(c) Florida Statutes.

3. OPEN SESSION

Chairman Dr. Coker announced the termination of the closed sessions and the public session of the litigation shade meeting re-opened at approximately 12:34 p.m.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting.

Vote Results:

Motion: Cindy Pearson

Second: Darryl Willie

PASSED: 7- 0

Aye:

Kelly Coker

Cindy Pearson

April A. Carney

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Nay:
None

CRH

Superintendent

Chairman