



Meeting Minutes Duval County Public Schools

March 21, 2023, Special Board Meeting

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 except for Board Member Hershey. 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 12:42 p.m.

1. APPROVAL OF BOARD MEMBERS VIA INTERACTIVE VIDEO/TELEPHONE SYSTEMS.

The approval of Board Member Charlotte D. Joyce to attend via interactive video/telephone systems was approved earlier today in the Board Workshop.

Approval of Agenda

APPROVAL OF THE MARCH 21, 2023, SPECIAL BOARD MEETING AGENDA

Motion:

That the Duval County School Board approve the March 21, 2023 Agenda as submitted on March 10, 2023 with the following changes:

ITEMS TO BE DISCUSSED:

- **APPROVAL OF ALIGNMENT AND ADOPTION OF INSTRUCTIONAL MATERIAL REPORT - ITEM AMENDED**
- **BOARD MEMBER TRAVEL - ITEM ADDED**
- **SUPERINTENDENT TRAVEL - ITEM ADDED**

Vote Results:

Motion: Warren A. Jones

Second: Darryl Willie
PASSED 6-0

Aye:

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

Nay:

None

Public Comment

No Public Comments.

Topics to be Discussed

1. APPROVAL OF ALIGNMENT AND ADOPTION OF INSTRUCTIONAL MATERIALS REPORT

Motion:

That the Duval County School Board approve the alignment and adoption of instructional materials report.

No discussion

Vote Results:

Motion: Warren A. Jones

Second: Darryl Willie

PASSED 6-0

Aye:

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

Nay:

None

2. BOARD MEMBER TRAVEL

Motion:

That the Duval County School Board confirm the travel listed is for official Board business and that it complies with the rules of the State Board of Education:

- **April 1, 2023 - April 2, 2023 - Tampa, FL - COSSBA - Inaugural National Conference - Willie**

Vote Results:

Motion: Cindy Pearson

Second: Warren A. Jones

PASSED 6-0

Aye:

Kelly Coker

Cindy Pearson

April A. Carney

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Nay:

None

3. SUPERINTENDENT'S TRAVEL

Motion:

That the Duval County School Board approve the following Superintendent's travel:

- ~~April 4, 2023~~ **April 5, 2023 - Orlando, FL - GoLead Women's Leadership Conference**
Transformational Leadership: Navigating with Excellence (Keynote Speaker)

Vote Results:

Motion: Darryl Willie

Second: Warren A. Jones

PASSED 6-0

Aye:

Kelly Coker

Cindy Pearson

April A. Carney

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Nay:

None

Congratulations were expressed.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 12:47 p.m.

Vote Results:

Motion: April A. Carney

Second: Warren A. Jones

PASSED 6-0

Aye:

Kelly Coker

Cindy Pearson

April A. Carney

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Nay:

None

CRH

Superintendent

Chairman