



Meeting Minutes Duval County Public Schools

May 23, 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, Mr. Ray Poole, Ms. Gaby Young, Mr. Sean Granat, Mr. Brett Mereness, and Mr. Kyle Gavin, all from the Office of General Counsel, and Ms. Diana Tropa, Court Reporter were also present.

Call Meeting to Order

The meeting was called to order at 9:05 a.m.

Approval of Agenda

APPROVAL OF THE MAY 23, 2023, AGENDA

Motion:

That the Duval County School Board approve the May 23, 2023, Agenda as submitted on May 16, 2023.

Vote Results:

Motion: Cindy Pearson

Second: Warren A. Jones

PASSED - 7-0

Aye:

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

Nay:

None

Public Comment

NONE

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:

- Kalia Lucas and Khalayah Wright vs. Duval County School Board, and Michael P. Edwards, in his individual capacity, CASE No.: 3:22-CV-00948 TJC-JBT

The meeting progressed to the closed portion of the litigation shade meeting and the attorney-client session was estimated to last 90 minutes. Other people attending the open session left the room at approximately 9:06 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, Ms. Gaby Young, Mr. Sean Granat, Mr. Brett Mereness, and Mr. Kyle Gavin, all Legal Counsel, and Ms. Diana Tropia, 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 session and the public session of the litigation shade meeting re-opened at approximately 10:08 a.m.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 10:09 a.m.

Vote Results:

Motion: April A. Carney

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