



Meeting Minutes Duval County Public Schools

September 7, 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. Dana Kriznar, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Dana Kriznar, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 9:04 a.m.

Approval of Agenda

APPROVAL OF THE SEPTEMBER 7, 2023, SPECIAL BOARD MEETING AGENDA

Motion:

That the Duval County School Board approve the September 7, 2023 agenda as submitted on August 31, 2023 with the following changes:

- **ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT - Attachment Added**

Vote Results:

Motion: Charlotte D. Joyce

Second: Lori Hershey

No discussion.

PASSED 7-0

Aye:

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

Cynthia Pearson

Nay:

None

Public Comment

The following spoke:

- Robert Stafford

Administration and Business Services - Budget and Financial

1. ADOPTION OF FINAL BUDGET RESOLUTIONS 2022-2023

Motion:

That the Duval County School Board adopt the following Budget Resolutions:

- **General Fund – Budget Resolution No. 11**
- **Food Service Fund – Budget Resolution No. 11**
- **Special Revenue Fund Other Fund – Budget Resolution No. 11**
- **Special Revenue Fund Miscellaneous – Budget Resolution No. 11**
- **Cares Fund – Budget Resolution No. 11**
- **Capital Project Fund – Budget Resolution No. 11**
- **Internal Services Fund – Budget Resolution No. 11**
- **Trust Fiduciary Fund – Budget Resolution No. 11**
- **Debt Service Fund – Budget Resolution No. 11**
- **Enterprise Service Fund – Budget Resolution No. 11**

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

2. ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT

Motion:

That the Duval County School Board approve the Superintendent's Annual Financial Report (AFR), inclusive of the Cost Report, for the fiscal year ending June 30, 2023, as presented.

Vote Results:

Motion: Darryl Willie

Second: April A. Carney

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

3. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2023/2024 - 2027/2028

Motion:

That the Duval County School Board approve the amended School District Five Year Capital Plan as required by Section 1013.35, Florida Statutes.

Vote Results:

Motion: Warren A. Jones

Second: Darryl Willie

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 9:13 a.m.

Vote Results:

Motion: Cynthia Pearson

Second: Lori Hershey

PASSED 7-0

Aye:

Lori Hershey

Darryl Willie

Kelly Coker

Charlotte D. Joyce

Warren A. Jones

April A. Carney

Cynthia Pearson

Nay:

None

GC

Superintendent

Chairman