



Meeting Minutes Duval County Public Schools

November 21, 2023, Special Board Meeting - Leasing Corporation

Mr. Darryl Willie, Chairman
Ms. Charlotte D. Joyce, Vice-Chairman
Ms. April A. Carney
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Cindy Pearson
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 5:37 p.m.

Approval of Agenda

APPROVAL OF THE NOVEMBER 21, 2023, AGENDA

Motion:

That the Duval County School Board approve the November 21, 2023 agenda as submitted on November 14, 2023.

Vote Results:

Motion: April A. Carney

Second: Warren A. Jones

PASSED - 7-0

Aye:

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

Nay:

None

Administration and Business Services

1. ELECTION OF OFFICERS - DUVAL COUNTY SCHOOL BOARD LEASING CORPORATION

Motion:

That the Duval County School Board Leasing Corporation elect officers for the term of November 21, 2023, through the date of the November 2024, Organizational Meeting.

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year.

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

PASSED - 7-0

Aye:

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

Nay:

None

Public Comment

No public comments.

For the Record

None.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 5:41 p.m.

MA

Superintendent

Chairman