



Meeting Minutes Duval County Public Schools

May 15, 2024, Board Workshop

Mr. Darryl Willie, Chairman
Ms. Charlotte D. Joyce, Vice-Chairman
Ms. April A. Carney
Dr. Kelly Coker
Dr. 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 1:05 p.m.

Items to be Discussed

1. MASTER FACILITY PLAN

Dr. Kriznar and Dr. Pierce, Chief Officer, Communications, presented a PowerPoint presentation Master Facility Plan Community Engagement Process (see attached), and joined in the discussion on the following:

Board Member Pearson left at 1:37pm.

Board Member Jones left at 1:48pm.

Board Member Dr. Coker left at 2:21pm.

- The community involvement process was explained and discussion included the School Advisory Committees (SAC) Chairperson or designee.
- The possibility of selecting groups based on the City Council boundaries. It was decided to use school districts.
- The process of the Board selecting two (2) experts to also serve.
- The goal is to right size the district.
- Timeline.
- Policy subcommittee meeting to help clarify direction moving forward.

2. BUDGET UPDATE

Ron Fagan, Chief Financial Officer, presented a PowerPoint presentation, Board Workshop Budget and Financial Update, May 15, 2024 (see attached), and joined in the discussion on the following:

- General Fund Financial Review & End of Year Projections.
- One-Mill Referendum.
- Sales Surtax Revenue/Expenditures.
- Budget Timeline.
- The Audit Advisory Committee reviews of transportation profiles by the Florida Department of Education (FLDOE).
- Various funding sources and how they can be used were explained.

3. ~~ONE-MILL REFERENDUM STATUS UPDATES~~

This item was not discussed and will be moved for discussion at the May 23, 2024, Special Board Meeting.

4. GOVERNANCE

There was no governance discussed at this meeting.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 2:33pm.

Vote Results:

Motion: Charlotte D. Joyce

Second: April A. Carney

PASSED: 4-0

Aye:

Darryl Willie

Charlotte D. Joyce

April A. Carney

Lori Hershey

Nay:

None

CRH

Superintendent

Chairman