



Meeting Minutes Duval County Public Schools

November 19, 2024, Special Board Meeting - Leasing Corporation

Ms. Charlotte D. Joyce, Chairman
Ms. April A. Carney, Vice-Chairman
Ms. Melody A. Bolduc
Mr. Reginald Blount
Ms. Cynthia Pearson
Mr. Anthony Ricardo
Mr. Darryl Willie
Dr. Christopher Bernier, Superintendent

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

Call Meeting to Order

The meeting was called to order at 6:28 p.m.

Approval of Agenda

APPROVAL OF NOVEMBER 19, 2024, AGENDA

Motion:

That the Duval County School Board approve the November 19, 2024, agenda as submitted on November 6, 2024, with the following changes:

- **PUBLIC COMMENT - Item Removed**

Vote Results:

Motion: Cynthia Pearson

Second: April A. Carney

No Discussion.

PASSED - 7-0

Aye:

Charlotte D. Joyce

April A. Carney

Reginald Blount
Melody A. Bolduc
Cynthia Pearson
Anthony Ricardo
Darryl Willie

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 19, 2024, through the date of the November 2025, 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: Cynthia Pearson

Second: Darryl Willie

No Discussion.

PASSED - 7-0

Aye:

Charlotte D. Joyce
April A. Carney
Reginald Blount
Melody A. Bolduc
Cynthia Pearson
Anthony Ricardo
Darryl Willie

Nay:

None

Public Comment

PUBLIC COMMENT

For the Record

None.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 6:31 p.m.

Vote Results:

Motion: April A. Carney

Second: Cynthia Pearson

PASSED - 7-0

Aye:

Charlotte D. Joyce

April A. Carney

Reginald Blount

Melody A. Bolduc

Cynthia Pearson

Anthony Ricardo

Darryl Willie

Nay:

None

MA

Superintendent

Chairman