



Meeting Minutes Duval County Public Schools

January 7, 2025, 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 D. 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 8:28 p.m.

Approval of Agenda

APPROVAL OF THE JANUARY 7, 2025, AGENDA

Motion:

That the Duval County School Board approve the January 7, 2025, agenda as submitted on December 20, 2024.

Vote Results:

Motion: April A. Carney

Second: Reginald Blount

No Discussion.

PASSED - 7-0

Aye:

Charlotte D. Joyce

April A. Carney

Reginald Blount

Melody A. Bolduc

Cynthia Pearson

Anthony Ricardo
Darryl D. Willie

Nay:
None

Administration and Business Services

1. AMENDMENT TO THE SERIES 2022A CERTIFICATES OF PARTICIPATION (COPS) NECESSITATED BY THE ADOPTION OF FIVE-YEAR CAPITAL PLAN ON OCTOBER 1, 2024.

Motion:

That the Duval School Board Leasing Corporation approve a resolution authorizing amendments to the financing documents of the Certificates of Participation (School Board of Duval County, Florida Master Lease Program), Series 2022A (the “Series 2022A COPS”) issued on December 21, 2022, to (i) remove “Englewood Elementary (New K-5) and Demolition of Existing” from the list of Series 2022A Facility Sites, and thereby release such real property from the liens of the Series 2022A Ground Lease and Series 2022A Lease, (ii) add “Hogan Spring Glen Elementary (New K-5) and Demolition of Existing” to the list of Series 2022A Facility Sites and thereby subject such real property to the liens of the Series 2022A Ground Lease and Series 2022A Lease, (iii) remove “Louis Sheffield Elementary” as a project to be financed by the Series 2022A COPS and (iv) remove costs of renovation of certain other facilities intended to be financed from Series 2022A COP proceeds as “Designated Equipment”.

Authorize the President or Vice-President and the Secretary of the Leasing Corporation to execute final documents in connection with the amendments to the Series 2022A COPS described above.

Vote Results:

Motion: Melody A. Bolduc

Second: Cynthia Pearson

No Comments.

PASSED - 7-0

Aye:

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

Nay:
None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 8:32 p.m.

Vote Results:

Motion: Darryl D. Willie

Second: Melody A. Bolduc

PASSED - 7-0

Aye:

Charlotte D. Joyce

April A. Carney

Reginald Blount

Melody A. Bolduc

Cynthia Pearson

Anthony Ricardo

Darryl D. Willie

Nay:

None

MA

Superintendent

Chairman