



Meeting Minutes Duval County Public Schools

April 1, 2025, Special Board Meeting - Leasing Corporation

Ms. Charlotte D. Joyce, Chairman
Ms. April A. Carney, Vice-Chairman
Mr. Reginald Blount
Ms. Melody A. Bolduc
Ms. Cindy 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 10:48 p.m.

Approval of Agenda

APPROVAL OF THE APRIL 1, 2025, AGENDA

Motion:

That the Duval County School Board approve the April 1, 2025, agenda as submitted on March 24, 2025.

Vote Results:

Motion: Melody A. Bolduc

Second: Reginald Blount

No Discussion.

PASSED - 7-0

Aye:

Charlotte D. Joyce
April A. Carney
Reginald Blount
Melody A. Bolduc
Cindy Pearson

Anthony Ricardo
Darryl D. Willie

Nay:
None

Administration and Business Services

1. REFUNDING CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

Motion:

That the Duval School Board Leasing Corporation approve resolution and substantially final draft documents relating to the Refunding Certificates of Participation (The School Board of Duval County, Florida Master Lease Program), Series 2025A (COPs) to refinance on a current basis, the July 1, 2025-2033 and 2038, inclusive, maturities of the outstanding Certificates of Participation (School Board of Duval County, Florida Master Lease Program), Series 2013A (the “Series 2013A COPs”) and the July 1, 2025 through 2033, inclusive, maturities of the outstanding Refunding Certificates of Participation (School Board of Duval County, Florida Master Lease Program), Series 2015B (the “Series 2015B COP’s). Authorize the President and Secretary of the Leasing Corporation to execute required legal documents.

Vote Results:

Motion: April A. Carney
Second: Anthony Ricardo

No Discussion.

PASSED - 7-0

Aye:

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

Nay:
None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 10:51 p.m.

Vote Results:

Motion: Melody A. Bolduc

Second: Anthony Ricardo

PASSED - 7-0

Aye:

Charlotte D. Joyce

April A. Carney

Reginald Blount

Melody A. Bolduc

Cindy Pearson

Anthony Ricardo

Darryl D. Willie

Nay:

None

MA

Superintendent

Chairman