

05 26 2020 Special Board Meeting 1 PM

Call To Order

Update Covid-19 by Superintendent

1. [Update COVID-19 by Superintendent](#)

Minutes:

Michelle Townley, Acting Chief Academic Officer, spoke about the support of our K-5 students through digital resources for summer learning and credit recovery. Mike Perrone, Associate Superintendent, Chief Financial Officer spoke on budget updates.

Billy Townsend asked if principals are reaching out to children that may specifically benefit from this program? Mrs. Townley stated that its not required but is available to everyone. Principals have been working towards all students getting materials in their hands.

Superintendent Byrd explained the graduation process at Joker Merchant Stadium.

Lori Cunningham thanked everyone involved in getting graduation together and complemented their hard work.

Wendy Dodge spoke about the CARES Act Funding for schools and the HB-5007 FRS Rates.

Lisa Miller requested Mr. Perrone to do a walk through and a break down of dollars and show how these funds will be used.

Lori Cunningham asked Superintendent and staff to contact legislators on how important these funds are. Perhaps we could put together an outline on how these dollars will be spend most appropriately.

Superintendent Byrd stated that it can be done but it will be a rough draft due to any changes that may occur.

Lori Cunningham asked due to the timing of House Bill 5007 a letter be drafted on behalf of the Board vetoing this bill. A special board meeting will be held to vote on the letter on Thursday, May 28, 2020 at 12:30 PM. She also asked that the June 16, 2020 work session be held at 9 AM and the board meeting be held at 12:30 PM due to graduations. Mrs. Cunningham asked for a consensus from the board. Board agrees.

Lori Cunningham would like to move forward with a Superintendent search and has asked Andrea Messina with the Florida School Board Association to outline the steps and discuss the process of the search. We are not required to use FSBA's services, other companies can be researched. A Work Session will be scheduled for June 4, 2020 at 10 AM. Consensus of the board: All agree.

Attorney's Report

Adjournment

Meeting adjourned at 3:25 PM. Minutes were approved and attested this 16th of June, 2020.

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Lori Cunningham, Board Chair

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Jacqueline M. Byrd, Superintendent