



E-AGENDA MANAGER

Duval County Public Schools

April 5, 2016, Special Board Meeting, Leasing Corporation

Ms. Ashley Smith Juarez, Chairman
Ms. Paula D. Wright, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Ms. Cheryl Grymes
Dr. Constance S. Hall
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL LEASING CORPORATION MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 12:00 midnight.

[PUBLIC COMMENT](#)

Minutes:

There was no public comment.

[REFUNDING CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)

Attachment: [Corporate Resolution - Duval 2016A.pdf](#)

Minutes:

Chairman Smith Juarez appreciates efforts of the staff to refinance. It enables the district to direct more of the funding toward future initiatives while still paying for items funded in the past.

Motions:

That the Duval School Board Leasing Corporation approve resolution and substantially final draft documents relating to the Refunding Certificates of Participation (School Board of Duval County, Florida Master Lease Program), Series 2016A (COPs) to refinance on an advance basis, all maturities of the outstanding Certificates of Participation (School Board of Duval County, Florida Master Lease Program), Series 2009A, consisting of term certificates maturing in 2029, 2034 and 2035. Authorize the President and Secretary of the Leasing Corporation to execute required legal documents. - PASS

Vote Results

Motion: Rebecca Couch

Second: Scott Shine

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 12:03 a.m.

LBL

Superintendent

Chairman