



## Duval County Public Schools

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April 7, 2015, Special Board Meeting - Leasing Corporation

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

ATTENDANCE AT THIS SPECIAL 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 8:10 p.m.

Topics To Be Discussed

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

Attachment: [184417268 v 3 Corporate Resolution-2015B.pdf](#)

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 2015B (COPS) to refinance on an advance basis, the 2018-2033 maturities of the outstanding Certificates of Participation, (School Board of Duval County, Florida Master Lease Program), Series 2007. Authorize the President and Secretary of the Leasing Corporation to execute required legal documents. - PASS

Vote Results

Motion: Jason Fischer

Second: Ashley Juarez

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Adjournment

[Adjournment](#)

Minutes:

The meeting was adjourned at 8:14 p.m.

LBL

Superintendent

Chairman