



Duval County Public Schools

August 23, 2011, Special Board Meeting

Ms. W. C. Gentry, Chairman
Ms. Betty Burney, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Ms. Mr. Tommy Hazouri
Mr. Mr. Fred "Fel" Lee
Mr. Ms. Paula D. Wright
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

[1. CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Special Meeting to order at 9:13 a.m.

[2. APPROVAL OF THE AUGUST 23, 2011, AGENDA](#)

Motions:

That the Duval County School Board approve the August 23, 2011, Agenda as - PASS submitted on August 19, 2011.

Vote Results

Motion: Thomas Hazouri
Second: Martha Barrett

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Academics

[1. EDUCATIONAL SERVICES CONTRACT NOT TO EXCEED \\$825,000 WITH EDUCATIONAL DIRECTIONS, LLC, FOR THREE INTERVENE SCHOOLS \(NATHAN FORREST HIGH SCHOOL, A. PHILLIP RANDOLPH ACADEMIES OF TECHNOLOGY, ED WHITE HIGH SCHOOL\)](#)

Attachment: [contract.pdf](#)

Minutes:

The Superintendent provided the Board with a brief explanation of the agenda item. The following points were made.

- No programs or services are being cut to fund this contract.
- Desensi and DCPS staff will provide comprehensive progress reports at monthly Board Workshops and Board Meetings. The reports will be both written and oral.

Speakers:

Mr. W. C. Gentry, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Betty Burney, Board Vice-Chairman
Ms. Becki Couch, Board Member
Ms. Fred "Fel" Lee, Board Member
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Paula D. Wright, Board Member

Motions:

1. That the Duval County School Board

approve the purchase of educational services in an amount not to exceed \$825,000 from Educational Directions, LLC for the three (3) schools entering their first year in Intervene status.

2. That the Duval County School Board authorize the Board Chairman and Superintendent to affix their signatures to the agreement, and authorize any technical modifications to the agreement, upon form approval by the Office of General Counsel.

- PASS

Vote Results

Motion: Thomas Hazouri

Second: Betty Burney

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 9:58 a.m.

BSC

Superintendent

Chairman