



Duval County Public Schools

August 8, 2013, Chairman - Vice-Chairman Meeting

Mr. Fred "Fel" Lee, Chairman
Ms. Becki Couch, Vice-Chairman
Mr. Jacon Fischer
Ms. Cheryl Grymes
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING BETWEEN THE CHAIRMAN AND VICE-CHAIRMAN: Chairman Fred "Fel" Lee and Vice-Chairman Becki Couch were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the meeting to order at 10:00 a.m.

Items To Be Discussed

[PLANNING SESSION](#)

Minutes:

The following topics were discussed:

- Calendar - Meeting dates for the next two months was discussed. The following topics will be added to future Workshops:
 - Head Start

- Bridge to Success
- Early College
- Internal Auditor - Discussion surrounded the roles, responsibilities, and the evaluation format for the Board Internal Auditor position. It was agreed that this topic should be included on a future Workshop date for resolution.
- Board Budget - Discussion included what constitutes the budget for the Board Office.

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the meeting at 11:15 a.m.

BSC

We Agree on this

Superintendent

Chairman