



# Duval County Public Schools

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February 19, 2008, Board Workshop

Ms. Betty Burney, Chairman  
Mr. Tommy Hazouri, Vice-Chairman  
Ms. Kris Barnes  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Vicki Drake  
Ms. Brenda Priestly Jackson  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Ms. Pat Willis, Chief of Staff, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Workshop to order at 9:08 a.m.

Items To Be Discussed

[1. KIPP](#)

Minutes:

Mr. Gary Chartrand and Mr. Ted Baker made presentations to the Board in support of opening a KIPP Charter School in Duval County, and are seeking the support of the school system for this project. Mr. Doug Ayars, Chief Operating Officer, provided the Board with a report on what our obligations would be if we approved this project. The Board requested more information on the commitment in terms of facilities and costs. This item will come back to the Board for further discussion at the next appropriate Workshop. Staff was also requested to look at a policy on surplussed property versus property we decide to sell.

Speakers:

Ms. Betty Burney, Board Chairman  
Ms. Pat Willis, Chief of Staff  
Mr. Gary Chartrand  
Mr. Ted Baker  
Mr. Doug Ayars, Chief Operating Officer  
Ms. Terrie Brady, President, Duval Teachers United  
Ms. Kris Barnes, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Mr. Tommy Hazouri, Board Vice-Chairman  
Ms. Martha Barrett, Board Member  
Ms. Brenda Priestly Jackson, Board Member  
Ms. Amy Lingren, Chief Academic Officer

## [2. MARCH 4, 2008, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the March 4, 2008, Draft Agenda with the Board.

Speakers:

Ms. Betty Burney, Board Chairman  
Ms. Pat Willis, Chief of Staff  
Ms. Vicki Reynolds, Chief Human Resource Services Officer  
Ms. Vicki Drake, Board Member  
Ms. Martha Barrett, Board Member  
Ms. Nancy Broner, Board Member  
Mr. Tommy Hazouri, Board Vice-Chairman  
Ms. Brenda Priestly Jackson, Board Member  
Ms. Kris Barnes, Board Member  
Ms. Karen Chastain, Assistant General Counsel  
Mr. Mike Perrone, Budget Director  
Mr. Doug Ayars, Chief Operating Officer  
Ms. Amy Lingren, Chief Academic Officer

## [3. BROAD SUSTAINABILITY UPDATE](#)

Minutes:

Mr. Doug Ayars, Chief Operating Officer, distributed a status report on this item. It will be discussed at the March 11, 2008, Board Workshop.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Doug Ayars, Chief Operating Officer

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 12:30 p.m.

BSC

This is the template Closing Statement

We Agree on this

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Superintendent

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Chairman