



E-AGENDA MANAGER

Duval County Public Schools

July 1, 2014, Special Board Meeting - Leasing Corporation

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

ATTENDANCE AT THIS SPECIAL MEETING - LEASING CORPORATION MEETING: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes: The President called the Leasing Corporation meeting to order at 8:17 p.m.

Administration & Business Services

[1. CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)

Attachment: [Corporate Resolution \(2\)lease.pdf](#)

Minutes:

Ashley Smith Juarez, Board member

I just want to thank the finance office and the Superintendent for continuing to look for efficiencies within the work that we do as a district. Certainly one of our goals in the Strategic Plan is the equitable and efficient use of resources. I just want to commend

the staff for continuing to look for every opportunity to push resources toward our students.

Motions:

That the Duval County School Board Leasing Corporation approve resolution and substantially final draft documents relating to the Certificates of Participation (School Board of Duval County, Florida Master Lease Program), Series 2015A (COPS) to refinance on a forward and current basis, the 2016-2020 maturities of the outstanding Certificates of Participation, (School Board of Duval County, Florida Master Lease Program), Series 2005. Authorize the President and Secretary of the Leasing Corporation to execute required legal documents. - PASS

Vote Results

Motion: Paula Wright

Second: Fred Lee

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Leasing Corporation meeting adjourned at 8:41 pm.

Superintendent

Chairman