

# **Duval County Public Schools**

#### March 18, 2010, Board Workshop

Ms. Brenda Priestly Jackson, Chairman

Ms. Nancy Broner, Vice-Chairman

Ms. Martha Barrett

Ms. Betty Burney

Ms. Vicki Drake

Mr. W. C. Gentry

Mr. Tommy Hazouri

Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All 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

#### **CALL MEETING TO ORDER**

Minutes: The Chairman called the Board Workshop to order at 10:02 a.m.

## Items To Be Discussed

## 1. JPEF PRESENTATION

#### Minutes:

Mr. Trey Czar, President of the Jacksonville Public Education Fund (JPEF), and Mr. Gary Chartrand, President of the JPEF Board of Directors, provided the Board with an update on the education related projects which they have participated in this past year. A copy of the presentation is attached to the Minutes. All present agreed that they would like

to have a closer working relationship and schedule regular joint meetings.

#### Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Mr. Trey Czar, President, JPEF

Mr. Gary Chartrand, President, JPEF Board of Directors

Mr. Ed Pratt-Dannals, Superintendent

Ms. Nancy Broner, Board Vice-Chairman

Mr. W. C. Gentry, Board Member

Ms. Betty Burney, Board Member

Ms. Martha Barrett, Board Member

Ms. Vicki Drake, Board Member

Mr. Tommy Hazouri, Board Member

## 2. APRIL 12, 2010, DRAFT AGENDA REVIEW

#### Minutes:

Staff reviewed the April 12, 2010, Draft Agenda with the Board.

#### Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Ms. Pat Willis, Deputy Superintendent

Ms. Martha Barrett, Board Member

Ms. Betty Burney, Board Member

Mr. Tommy Hazouri, Board Member

Ms. Karen Chastain, Assistant General Counsel

Mr. W. C. Gentry, Board Member

Ms. Nancy Broner, Board Vice-Chairman

Ms. Vicki Drake, Board Member

Ms. Vicki Reynolds, Chief Human Resource Services Officer

Mr. Doug Ayars, Chief Operating Officer

Mr. Steve Bright, Executive Director, Business Services

Mr. Mike Perrone, Chief Financial Officer

Dr. Sally Hague, Director, School Choice

#### 3. BUDGET

Minutes: This item was not discussed.

#### Adjournment

## **ADJOURNMENT**

	Minutes:	
	The Chairman adjourned the Board Workshop at 2:25 p.m.	
	BSC	
We Agree on this		
Superinte	endent	Chairman