



Duval County Public Schools

May 20, 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 with the exception of Ms. Betty Burney.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Vice-Chairman called the Board Workshop to order at 11:19 a.m.

Items To Be Discussed

[1. ACCREDITATION UPDATE](#)

Minutes:

Dr. Alvin White, Chief of Staff, updated the Board on the upcoming Accreditation visit in October 2008. The Chairman of the Accreditation committee will visit Duval in August 2008 for two days. The Committee will be interviewing Board Members on October 6, 2008, and the Board will have a Special Board Meeting on October 8, 2008, to receive the report of the Committee.

Speakers:

Mr. Tommy Hazouri, Board Vice-Chairman
Dr. Alvin White, Chief of Staff
Mr. Ed Pratt-Dannals, Superintendent
Ms. Nancy Broner, Board Member

2. JUNE 9, 2008 - DRAFT AGENDA REVIEW

Minutes:

Staff reviewed the June 9, 2008, Draft Agenda with the Board.

Speakers:

Mr. Ed Pratt-Dannals, Superintendent
Dr. Amy Lingren, Chief Academic Officer
Ms. Kris Barnes, Board Member
Ms. Gloria Lockley, Director, Student Services
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Nancy Broner, Board Member
Ms. Brenda Priestly Jackson, Board Member
Ms. Vicki Reynolds, Chief Human Resource Officer
Ms. Martha Barrett, Board Member
Ms. Vicki Drake, Board Member
Mr. Doug Ayars, Chief Operating Officer
Mr. Andy Eckert, Director, Facilities Services
Mr. Terrence Wright, Director, Purchasing Services
Ms. Patricia Willis, Deputy Superintendent

3. ACE UPDATE

Minutes:

Mr. Doug Ayars, Chief Operating Officer, and his staff updated the Board on the ACE (Academic and Community Excellence) process. A copy of the update is attached to the Minutes.

Speakers:

Mr. Tommy Hazouri, Board Vice-Chairman
Mr. Doug Ayars, Chief Operating Officer
Ms. Nancy Broner, Board Member
Ms. Martha Barrett, Board Member
Ms. Brenda Priestly Jackson, Board Member

Ms. Vicki Drake, Board Member
Mr. Ed Pratt-Dannals, Superintendent

4. AUDITOR GENERAL REPORT UPDATE

Minutes:

Mr. Doug Ayars, Chief Operating Officer, provided the Board with an update to our responses to the Auditor General's Findings for the school year ending June 2007. A copy of the update is attached to the Minutes.

Speakers:

Mr. Tommy Hazouri, Board Vice-Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. Steve Bright, Budget Director

5. DARNELL-COOKMAN ASH UPDATE

Minutes: This item was discussed during the June 9, 2008, Draft Agenda Review.

Adjournment

ADJOURNMENT

Minutes:

The Vice-Chairman adjourned the Board Workshop at 4:13 p.m.

BSC

This is the template Closing Statement

We Agree on this

Superintendent

Chairman