



Duval County Public Schools

May 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 Board Members were present, with the exception of Ms. Vicki Drake and Ms. Brenda Priestly Jackson. Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Vice-Chairman called the Board Workshop to order at 10:00 a.m.

Items To Be Discussed

[1. JUNE 2, 2010, DRAFT AGENDA](#)

Minutes:

Staff reviewed the June 2, 2010, Draft Agenda, with the Board.

Speakers:

Ms. Nancy Broner, Board Vice-Chairman
Mr. Doug Ayars, Chief Operating Officer
Mr. Mike Perrone, Chief Financial Officer
Mr. Tommy Hazouri, Board Member
Ms. Terrie Stahlman, Chief Technology Officer
Ms. Sonita Young, Director of Policy and Compliance
Ms. Betty Burney, Board Member
Ms. Martha Barrett, Board Member
Mr. W. C. Gentry, Board Member
Mr. Paul Soares, Chief of Operations
Mr. Terrence Wright, Director, Purchasing
Ms. Kathy LeRoy, Chief Academic Officer
Ms. Vicki Reynolds, Chief Human Resource Services Officer

2. SCHOOLS OF THE FUTURE

Minutes: This item was not discussed.

3. PROFESSIONAL DEVELOPMENT - ANNUAL SCHULTZ CENTER REPORT - CONTRACT

Minutes:

Ms. Barbara Langley and Ms. Dawn Wilson of the Schultz Center made a presentation to the Board on the Annual Schultz Center Report and Contract renewal. A copy of the report is attached to the Minutes. Areas covered included:

- Intellectual Property Issue
- Executive Summary
- Budget
- Operating Agreement
- On-Line Courses
- Professional Development

Speakers:

Ms. Nancy Broner, Board Vice-Chairman
Ms. Barbara Langley, Schultz Center
Ms. Dawn Wilson, Schultz Center
Ms. Martha Barrett, Board Member
Ms. Betty Burney, Board Member
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Vice-Chairman adjourned the Board Workshop at 1:34 p.m.

BSC

We Agree on this

Superintendent

Chairman