



Duval County Public Schools

November 5, 2013, Special Meeting - Leasing Corporation

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

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Dr. Nikolai Vitti, Superintendent of Schools, Ms. Karen Chastain, Chief Legal Officer, Mr. Fred "Fel" Lee, Chairman, Ms. Becki Couch, Vice Chair and Board members: Mr. Jason Fischer, Ms. Cheryl Grymes, Dr. Constance Hall, Ms. Ashley Smith Juarez and Ms. Paula D. Wright, present.

Call Meeting to Order

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

Minutes: The Chairman called the Special meeting to order at 9:09 p.m.

Administration & Business Services

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

Attachment: [Corp Resolution.pdf](#)

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 2013A (COPS) to finance the lease-purchase renovations, remodeling, and additions at Douglas Anderson School of the Arts. Authorize the President and the Secretary of the Leasing Corporation to negotiate and execute required legal documents. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Paula Wright

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 Special meeting adjourned at 9:10 p.m.

Isd

Superintendent

Chairman