



E-AGENDA MANAGER

Duval County Public Schools

November 18, 2014 - Special Board Meeting - Leasing Corporation

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS LEASING CORPORATION ORGANIZATIONAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: 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](#)

Minutes:

The meeting was called to order at 5:51 p.m.

Administration & Business Services

[ELECTION OF OFFICERS](#)

Minutes:

Article II of the Bylaws of the Duval County School Board Leasing Corporation, adopted at their August 15, 2000 meeting, provides for an annual meeting to be held in

November of each year at the same time of the Duval County School Board's Organizational meeting.

The Corporation will elect a President, Vice President, five Directors and a Secretary for the term of November 18, 2014 through the November 2015 Organizational meeting.

President - Cheryl Grymes
Vice President - Ashley Smith Juarez
Secretary - Dr. Nikolai Vitti

Motions:

That the Duval County School Board Leasing Corporation Officers be the same as those of the Duval County School Board for the coming Year - PASS

Vote Results

Motion: Jason Fischer

Second: Rebecca Couch

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

S Shine - Aye

Paula Wright - Aye

Adjournment

[Adjournment](#)

Minutes:

The meeting was adjourned at 5:53 p.m.

LBL

Superintendent

Chairman