



Duval County Public Schools

April 6, 2016, Board Member Meeting

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

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Chairman Ashley Smith Juarez and Board Member Becki Couch were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 11:00 a.m.

Items To Be Discussed

[BOARD DEVELOPMENT](#)

Minutes:

Chairman Ashley Smith Juarez and Board Member Becki Couch discussed the following topics for an upcoming Board Development Meeting:

- Governance
- Meeting Procedure

- Robert's Rules of Order
- Partnerships which included the possibility of more collaboration with City Council
- Long Range Planning
- Regular Reporting

Board Members discussed the following topics which were derived from the recent Board Self-Evaluation:

- Operating Procedures
- Governance Policies
- Data Dashboard - Including student achievement
- Reform Policies - Board is active in policy development
- Efficient Meetings
- Management Oversight - Including the Board Superintendent governance relationships
- Civic Capacity
- Public Support

A timeline for Board Development is scheduled for May, August and November.

Board Member Becki Couch will speak with the Center For Reform of School Systems (CRSS) to identify training opportunities and existing modules. Ms. Couch will move forward on scheduling Management Oversight and Reform Policies as the topics for May's Board Development as this was the previous discussion of the Board. She will present these options during May governance for the Board to reach consensus on future topics.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 12:36 p.m.

CSM

Superintendent

Chairman