



Duval County Public Schools

October 7, 2014, Leasing Corporation Meeting

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

ATTENDANCE AT THIS SPECIAL 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 9:46 p.m.

Administration & Business Services

[1. QUALIFIED ZONE ACADEMY BONDS RESOLUTION AND DELEGATION OF AUTHORITY](#)

Attachment: [QZAB Projects Schedule Revision August 29 2014 Color.pdf](#)

Attachment: [Corporate Resolution.pdf](#)

Minutes: No discussion.

Motions:

That the Duval County School Board

authorize the Board Chairperson or Vice Chairperson when he/she is required to assume the duties of the Chairperson, and Superintendent to approve the sale when negotiated and to execute all required legal documents related to the Series 2014B Qualified Zone Academy Bonds (QZABS) when approved by the Office of Legal Services and Bond Counsel. Also, recommend authorization for the Board Chairman and Superintendent to approve payment of fees pursuant to existing service contracts as necessary.

- PASS

Vote Results

Motion: Cheryl Grymes

Second: Fred Lee

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 meeting was adjourned at 9:49 p.m.

LBL

Superintendent

Chairman