



The **Mission** of MYcroSchool is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

**DUVAL MYcroSchool OF INTEGRATED ACADEMICS AND TECHNOLOGIES
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 14, 2019**

Members Present: Kevin Johnson, Edna Harrington, Jayne Owens-Thompson, LaDon Washington

Members Absent: Dagmaris Burgos-Garay, Claressa Baggs

Guests Present: Joy Baldree, Danita Smith, Rachel Maldonado, Kathryn Cooley, Korey Harrington, Danita Smith

Guests Participating via Phone: Debra Anderson, Tom Renner, Denise Castro, John Fuller, Candace Kerns

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 6:02p.m. A quorum was established.

2. CONSENT AGENDA

- A. **Approved** Regular Meeting Agenda for January 14, 2019
- B. **Approved** Regular Meeting Minutes for October 29, 2018

On motion of LaDon Washington and seconded by Edna Harrington, the Board unanimously approved the Consent Agenda and Meeting Minutes as printed.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BUSINESS/FINANCE

- A. **Received/Approved** Financial Statement through November 30, 2018

Highlights included:

- The District is currently paying on the 10 day initial count that reduces the number by 67 students. We actually have a positive fund balance.
- In the future, we will be seeing negative fund balances like this due to District withholding. If FTE numbers are not correct, this revenue will be different.
- Cash flow advance was taken last year due to this same issue and was paid back when monies were received by the District.
- No advances have been made this year.

On a motion from Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved the Financial Statement through November 30, 2018 as presented.

B. Approved Mid-Year Amended Budget 18-19 SY

Highlights include:

- This estimate is based on 238 students. This brings in additional revenue in the schools.
- Duval MYcroSchool did not receive the PECO funding.
- Increase in expenditures are tied to increase in revenue; but it will result in a positive fund balance for the school.
- Mrs. Maldonado expressed concerns with the budget; she wants to be conservative with the budget. In reviewing the budgets submitted in previous board meetings, there was a misappropriation of funds to another school; can we investigate where these funds have gone? Mr. Renner and Mrs. Kerns stated that they are currently have an ongoing investigation. Money has been accounted for and money will be transferred to Duval MYcroSchool. Will the 2.5% staff raises and overtime worked into our budget and expenses? Mrs. Kerns stated that she would have to research and see if these were included. Mr. Renner stated that the raises were factored in; overtime would be included in the expenditures and would be covered in the budget.
- Mr. Johnson wanted to clarify that the balance would be positive with all concerns being addressed. Mrs. Kerns stated yes.

On a motion from Jayne Owens-Thompson and seconded by LaDon Washington the Board unanimously approved the Mid-Year Amended Budget 18-19 SY as presented.

5. REPORTS TO THE BOARD

A. Principal's Report – R. Maldonado

Highlights include:

- Daily rate of attendance has changed to 63%. We may want to rethink a new benchmark for the school.
- We currently have 17 out of 130 students graduation ready. We need 42 students to graduate to make this metric.
- All four teachers are out-of-field, Title II will reimburse the teachers for fees to take test for placement on their certifications.
- We currently have new rules in place to reduce behaviors and suspension. These include: transitions rules, counseling referrals, tardy and attendance calls.
- Thank you to Mr. Washington for his sponsorship for student lunches for the upcoming student field trip.

B. DIL Data Update – D. Smith

Highlights include:

- Math average growth is 7.3 grade level. Reading average growth is 6.7 grade level.
- Your data shows that you are trending up; this shows that student connection is being made.
- Target for students is two years growth. In Math, you have 62% of students who have shown this growth in quarter 1. In Reading, 60% of students have shown growth. Congratulations!

C. NEWCorp Florida Update – *J. Baldree*

Ms. Baldree reported that the Capital Outlay (PECO Funds) were not awarded this year due to last year's school performance, the Capital Outlay funding was not approved. School placed on corrective action plan.

D. Superintendent's Update – *For Information only*

6. **BOARD BUSINESS**

A. **Approved** Out of Filed Teaching Waiver for Thomas Malone

Mr. Malone needs an approval for out-of-field waiver for Math 6-12.

On a motion from LaDon Washington and seconded by Edna Harrington, the Board unanimously approved the out-of-field waiver for Thomas Malone.

B. **Approved** Charter School Contract Amendment

Ms. Baldree asked for approval to have contract goals amended to reduce the goal to 24% in the District contract for Duval MYcroSchool. This will put the charter contract goals in line with our other charter schools in this District, Biscayne High School and Lone Star High School.

On a motion from Jayne Owens-Thompson and seconded by Edna Harrington, the Board unanimously approved that Ms. Baldree submit a charter contract amendment of 24% to the graduation goals.

C. Proposed Agenda Items for Next Board Meeting – **Wednesday, March 6, 2019**

- FTE Reports
- Projected grad rate in the Principal's Report
- Discuss the results of the contract amendment

7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

8. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:26 p.m.

Minutes Recorder: Denise Castro



Jayne Owens-Thompson, Board Secretary



Date