



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
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

Thursday, November 21, 2019 * 6:00 p.m.

1584 Normandy Village Parkway, Ste. 25, Jacksonville, FL 32221

Conference Call #: 1-888-447-7153 * Participant Pin: 731489#

Minutes

1. CALL TO ORDER

Mr. Johnson opened the meeting at 6:42pm. A quorum was established.

Members Present: Kevin Johnson, Jayne Owens-Thompson, Claresa Baggs, Holly Hart
Members Absent: Edna Harrington, Hannah Moore, LaDon Washington
Guests: Joy Baldree, Danita Smith, Candace Kerns, John Fuller, Anne Richoux,
Hilary Lee, Erica Wortherly, Tieja Thomas
On the Phone: Denise Castro

2. CONSENT AGENDA

- A. **Approved** Regular Meeting Agenda for November 21, 2019
- B. **Approved** Regular Meeting Minutes September 25, 2019

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the Consent agenda as presented.

On a motion from Claresa Baggs and seconded by Jayne Owens-Thompson, the Board unanimously approved the meeting board minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments at this time.

4. BUSINESS/FINANCE

- A. **Received** Financial Statement through September 30, 2019

Mrs. Kerns discussed the financial statements presented. Revenues are higher, but we are doing well financially.

The Board received the Financial Statement through September 30, 2019.

B. Received 2018-2019 Duval MYcroSchool Audit

Mrs. Kerns discussed the audit. Overall, this is a clean audit. An explanation letter was sent with the audit concerning the retirement fund (FRS) being underfunded; this has since been corrected.

The Board received the 2018-2019 Duval MYcroSchool Audit as presented.

C. Approved Mid-Year Budget Amendment

Ms. Baldree reviewed the proposed Mid-Year Budget Amendment presented. Mr. Johnson stated that his concern is the safety and comfort of the students and staff. Two changes in the budget– Mental Health contract and Tiny Eye

On a motion from Claresa Baggs and seconded by Jayne Owens-Thompson, the Board unanimously approved the Mid-Year Budget Amendment with a discussed line item adjustment.

5. REPORTS TO THE BOARD

A. Principal's Report – R. Maldonado

Highlights include:

- New rules have been implemented to cut down on behaviors and suspensions
- Ms. Green is working on her Educational Leadership certification; our ITA will be working on their teaching certification
- Federal cohort tracking at 16.6%; currently have 256 students enrolled and looking to adding 50 more before FTE date certain

B. Data Update – D. Smith

Highlights include:

- Math baseline grade level equivalent is fifth grade six months (5.6)
- Reading baseline equivalent is fourth grade nine months (4.9)

C. NEWCorp Florida Update - J. Baldree

Highlights include:

OUR STUDENTS	will view their future with optimism, find success as self-directed learners, and contribute to society.
OUR STAFF	will be empowered to make a difference in an environment of respect, recognition and professional growth.
OUR COMMUNITY	will benefit from the success and contributions of our students.

- Mr. Fuller was able to receive an email from Dr. Kathy Nobles, Bureau Chief of Standards and Instructional Support at the Florida Department of Education that states that schools are exempt from the mandatory instruction reporting.
- We are still waiting on a response from the state regarding Capital Outlay funding for all our schools.
- In your board packet, a list of State Board Rules under Review has been provided. As a board member, you are able to submit comments regarding any rules under review.

6. BOARD BUSINESS

A. **Discussed** 5103 AP-Student Suspension-Expulsion Policy Amendment and Inclusion in Student Handbook

Mrs. Maldonado discussed the need for amendments to the current Student Suspension-Expulsion Policy. Currently, we defer to Duval County's Code of Conduct and suspension/expulsion process. Ms. Cooley gave a brief overview on the suspension process for a student with an IEP. Mrs. Maldonado is asking for the Board to review the presented amendments to the Policy and vote at the next board meeting.

B. **Discussed** Student Conduct

Emergency Board meeting (Expulsion Meeting) is being held on Tuesday, December 3, 2019 @ 3:45 pm. Jenna Field, attorney, will be present for the hearing.

C. **Discussed** Mental Health Update – Ms. Worthery

Ms. Worthery reported that she has received 7 referrals; she has actively started visiting with 5 students.

D. **Approved** CONNECT Conference 2019

Ms. Baldree explained that the 2019 CONNECT Conference is important because this conference is will deal with our school's accreditation process. AdvancED is now Cognia, which is the new accreditation organization for the schools.

On a motion from Claresa Baggs and seconded by Jayne Owens-Thompson, the Board unanimously approved Mrs. Maldonado, Kevin Johnson and Kate Cooley to attend the 2019 CONNECT Conference.

E. Proposed Agenda Items for Next Board Meeting – January 29, 2020

- Update on Student Conduct
- Amend 5103 Board Policy for Approval

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OUR COMMUNITY

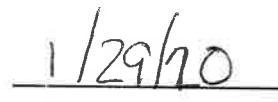
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7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS
None

8. ADJOURNMENT
Having no further business, the meeting was adjourned at 9:16 pm.

Minutes Recorder: Denise Castro


Jayne Owens-Thompson, Board Secretary


Date

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