



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
EMERGENCY MEETING OF THE BOARD OF DIRECTORS**

Wednesday, December 11, 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 (Establish Quorum)

Mr. Johnson called the meeting to order at 5:01 pm. A quorum was established.

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

Members Absent: Claresa Baggs, Hannah Moore

Guests: Rachel Maldonado, Jeanna Field, Stephanie Powers

On the Phone: Denise Castro

2. Approved Emergency Meeting Agenda for December 11, 2019

On a motion from Jayne Owens-Thompson and seconded by Edna Harrington, the Board unanimously approved the consent agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

4. EXECUTIVE SESSION

Convene to Executive Session **Time:** 5:06 pm

Discipline Case # 2019-20.01

Reconvene to Regular Meeting **Time:** 6:13 pm

Report of Action Taken (if any):

Discipline Case #2019-20.01: student expelled

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:15pm.

Minutes Recorder: Denise Castro


Jayne Owens-Thompson, Board Secretary

1/29/20
Date

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.