



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
EMERGENCY MEETING MINUTES
February 25, 2019**

Members Present: Kevin Johnson, Edna Harrington, LaDon Washington, Jayne Owens-Thompson, Claresa Baggs
Members Absent: Dagmaris Burgos-Garay
Guests Present: Rachel Maldonado, Denise Castro
Guests Participating via Phone: Danita Smith

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. Approved Emergency Meeting Agenda for February 25, 2019

On motion of Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved the Consent Agenda as posted.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BOARD BUSINESS

A. Approved 2.5% raise for all current staff retroactive to July 1, 2018 or office start date in the 2018-2019 school year.

Mrs. Maldonado stated that the FTE goal was made. The raise was budgeted for in the amended budget and we need a formal vote from the Board to process the raises.

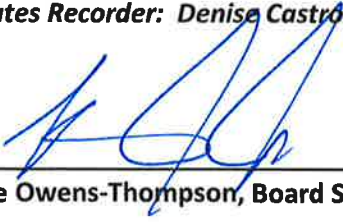
On a motion from Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:06 p.m.



Minutes Recorder: Denise Castro



A handwritten signature in blue ink, appearing to read 'J. Owens-Thompson', written over a horizontal line.

Jayne Owens-Thompson, Board Secretary

03/22/19

Date