



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**

Monday, July 15, 2019 * 6:00 p.m.

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

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

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *K. Johnson* 2 minutes

2. **CONSENT AGENDA** – *K. Johnson* 5 minutes
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*
 - A. **Approve** Emergency Meeting Agenda for July 15, 2019

3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes

4. **BOARD BUSINESS** 5 minutes
 - A. **Approve** Mental Health Plan
 - B. **Approve** Mrs. Maldonado Non-Contractual Overtime Payout
 - C. Proposed Agenda Items for Next Board Meeting - **Wednesday, September 25, 2019**

5. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 minutes

6. **ADJOURNMENT**