



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**

Wednesday, September 25, 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** Regular Meeting Agenda for September 25, 2019
 - B. **Approve** Regular Meeting Minutes for June 5, 2019
 - C. **Approve** Emergency Meeting Minutes for July 15, 2019
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes
4. **BUSINESS/FINANCE** – *C. Kerns* 10 minutes
 - A. **Receive** Financial Statement through July 31, 2019
 - B. **Select** Audit Committee (or committee representative) to Consider RFP's for Audit Services
5. **REPORTS TO THE BOARD** 20 minutes
 - A. Principal's Report – *R. Maldonado*
 - B. Data Update – *D. Smith*
 - C. NEWCorp Florida Update - *J. Baldree*
 - D. SIATech Superintendent's Report – *for information only*
6. **BOARD BUSINESS** 5 minutes
 - A. **Approve** Mental Health Contract with Erica Worthlerly

- B. **Approve** Active Assailant Policy to be Added to 2019-2020 Duval MYcroSchool Safety Plan
- C. **Approve** Reinstatement of Stephen Booth's \$2,000 Site Tech Stipend
- D. Introduction of New Board Member (Parent Representative)
- E. **Approve** and Installation of Board Member (Parent Representative)
- F. Proposed Agenda Items for Next Board Meeting – *Thursday, November 21, 2019*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

2 minutes

8. ADJOURNMENT

A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at 1584 Normandy Village Parkway, Suite 25, Jacksonville, FL 32221 or by request at info@siatech.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on agenda will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

- 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.