



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
REGULAR MEETING MINUTES
September 25, 2019**

Members Present: Jayne Owens-Thompson, Edna Harrington, Claresa Baggs, Hannah Moore
Members Absent: Kevin Johnson, LaDon Washington
Guests Present: Danita Smith, Kate Cooley, Holly Hart, Tieja Thomas
Guests Participating via Phone: Denise Castro, Joy Baldree, Candace Kerns, John Fuller

1. CALL TO ORDER

Mrs. Owens-Thompson called the meeting to order at 6:01 p.m. A quorum was established.

2. CONSENT AGENDA

- A. Approved** Regular Meeting Agenda for September 25, 2019
- B. Approved** Regular Meeting Minutes for June 5, 2019
- C. Approved** Emergency Meeting Minutes for July 15, 2019

On motion of Claresa Baggs and seconded by Hannah Moore, the Board unanimously approved the Consent Agenda as presented.

On a motion from Edna Harrington and seconded by Hannah Moore, the Board unanimously approved the regular board meeting minutes for June 5, 2019 presented.

On a motion from Claresa Baggs and seconded by Hannah Moore, the Board unanimously approved the emergency board meeting minutes for July 15, 2019.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BUSINESS/FINANCE

A. Received Financial Statement through July 31, 2019

Mrs. Kerns discussed the financial statements. You ended the year in a good financial position. Currently, you are starting the school year in a strong financial position. When asked about PICO funds, Ms. Baldree stated that the state will be denied PICO funds for our schools because the schools received a School Improvement Rate of "I." She has filed an appeal with the state

and is waiting on a response from the state. If I am able to setup a meeting with the state, I'll send an invitation to the Board members to see who would like to attend.

The Board acknowledged the receipt of the Financial Statement through July 31, 2019.

- B. Selected** Audit Committee (or committee representative) to Consider RFP's for Audit Services
Mrs. Kerns discussed the Audit Committee process. The Board volunteered Kevin Johnson; Claresa Baggs and Jayne Owens-Thompson as committee members.

5. REPORTS TO THE BOARD

- A.** Principal's Report – *for information only*
B. Data Update – *for information only*
C. NEWCorp Florida Update – *J. Baldree*
Highlight include:
 - FTE 5 day count was 186; currently at 225 – Duval MYcroSchool has met their enrollment goal**D.** SIATech Superintendent's Report – *for information only*

6. BOARD BUSINESS

- A. Approved** Mental Health Contract with Erica Wortherly
Mrs. Owens-Thompson has concerns with the contract - She is not comfortable with the per hour charge; she would like to see a cap to help the schools budget. Ms. Baldree asked if the contract could offer a cap of \$11,520.00 in fees (see Section 9, Compensation Clause). Board members have a concern of minimum fees paid out, regardless of services rendered.

Ms. Baldree recommended that Ms. Wortherly strike out "minimum" in Clause 9, and have the cap for the contract of \$12,420.00; which would include 6 hours weekly of clinical counseling services for 48 weeks for a total of \$11,500 and 1 ½ hours of education consulting/professional development including preparation monthly for a total of \$900. Ms. Baldree recommended that Section 7 clause be stricken out of the contract if Ms. Wortherly is unable to ensure that a subcontractor is fully on boarded at the school. Ms. Wortherly clarified that Section 7 clause was to cover herself for additional staffing if there is a need.

On a motion from Claresa Baggs and seconded by Edna Harrington, the Board unanimously approved the contract with the proposed contract amendments.

- B. Approved** Active Assailant Policy to be Added to 2019-2020 Duval MYcroSchool Safety Plan

On a motion from Claresa Baggs and seconded by Edna Harrington, the Board unanimously approved the Active Assailant Policy as presented to be added to the 2019-2020 Duval MYcroSchool Safety Plan.

C. **Approved** Reinstatement of Stephen Booth's \$2,000 Site Tech Stipend

On a motion from Edna Harrington and seconded by Claresa Baggs, the Board unanimously approved reinstatement of the Stephen Booth's \$2,000 Site Tech Stipend.

D. Introduction of New Board Member (Parent Representative)
Holly Hart introduced herself to the Board. Her son is currently enrolled at Duval MYcroSchool.

E. **Approved** Installation of New Board Member (Parent Representative)

On a motion from Claresa Baggs and seconded by Edna Harrington, the Board unanimously approved Holly Hart as the Parent Representative for the Duval Board of Directors.

Mrs. Owens-Thompson read the Oath of Office and Ms. Hart agreed.

F. Agenda Items for Next Regular Board Meeting – *Thursday, November 21, 2019*

- Standard Reports
- Ms. Wortherly Update

7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

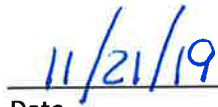
None

8. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:36 p.m.

Minutes Recorder: Denise Castro


Jayne Owens-Thompson, Board Secretary


Date