



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®**

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**DUVAL MYcroSchool OF INTEGRATED ACADEMICS AND TECHNOLOGIES  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

**Wednesday, January 29, 2020 \* 6:00 p.m.**

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

**Minutes**

**1. CALL TO ORDER**

Mr. Johnson opened the meeting at 6:08 p.m. A quorum was established.

**Members Present:** Kevin Johnson, Jayne Owens-Thompson, Edna Harrington, LaDon Washington, Claresa Baggs, Hannah Moore, Holly Hart

**Members Absent:**

**Guests:** Rachel Maldonado, Danita Smith, John Fuller, Tieja Thomas

**On the Phone:** Danita Smith, Candace Kerns, Joy Baldree, Denise Castro

**2. CONSENT AGENDA**

A. **Approved** Regular Meeting Agenda for January 29, 2020

B. **Approved** Emergency Meeting Minutes for December 11, 2019

C. **Approved** Regular Meeting Minutes November 21, 2019

***On a single motion by LaDon Washington and seconded by Edna Harrington, the Board unanimously approved the Consent Agenda as presented.***

***On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the meeting minutes for December 11, 2019.***

***On a motion from Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved the meeting minutes from November 21, 2019.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

There we no public comments.

**4. BUSINESS/FINANCE**

A. **Received** Financial Statement through December 31, 2019



Mrs. Kerns discussed the financial statements presented to the Board. Please note that your year-to-date balance will be higher; the District is currently holding funds and you will see a considerable increase. The school is in a good financial position.

***The Board unanimously received the financial statements through December 31, 2019 as presented.***

## **5. REPORTS TO THE BOARD**

### **A. Principal's Report**

Highlights include:

- Federal cohort tracking at 14.8%; on track to reach 40%
- 286 students enrolled with an additional 25 before date certain
- Currently seeking partnerships with JobCorps, Jewish Community Alliance and Jacksonville Public Education Fund (JPEF)

### **B. Data Update**

Highlights include:

- 53% of students assessed are on target to achieve the expected growth target in Math
- 41% of student assessed are on target to achieve the expected growth target in Reading

### **C. NEWCorp Florida Update**

Highlights include:

- Legislative change that was approved regarding Best and Brightest. For consideration, the teacher must have a Master's in the content area or a Bachelor's in the content area and 5 years' experience.

### **D. Superintendent's Report – *for information only***

## **6. BOARD BUSINESS**

### **A. Approved Attorney Retainer Agreement – Jeanna Field**

Mrs. Maldonado discussed the retainer agreement presented to the Board. Board discussion included: it being beneficial having an attorney on retainer for the school, the District has expressed need for charter schools to have an attorney on retainer in the event of any legal issues arising.

***On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the Attorney Retained Agreement with Jeanna Field.***

### **B. Proposed Agenda Items for Next Board Meeting – *Wednesday, March 25, 2020***

- Standard Reports

**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.

- Detailed listing of school expenditures
- Mrs. Thomas – report of teacher/staff crowding solutions – how can we help you?

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

Ms. Harrington stated that she came to the school and visited the classroom. She expressed concern about the classrooms being crowded. Her impression was that there was no learning happening in the classroom when there are so many students in there; this is a safety violation. Let us find a better solution to alleviate classroom crowding. When asked, student rep stated that the school gets crowded during overlap. Mrs. Maldonado discussed need for moving into a larger facility; the space has 15,000 square feet. Staff rep stated that there has not been a formal staff meeting to discuss crowding concerns. Mr. Johnson requested that Mrs. Thomas speak to the staff and bring a report to the next board meeting to discuss staff solutions. Mr. Washington asked for continued discussion on solutions on how to improve Duval MYcroSchool.

#### 8. ADJOURNMENT

Having not further business, the meeting was adjourned at 8:10

Minutes Recorder: Denise Castro

*Kevin L. Johnson Jr*

Kevin L. Johnson Jr (Mar 31, 2020)

Kevin Johnson, Board President

3/25/2020

Date

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**OUR COMMUNITY** will benefit from the success and contributions of our students.






# 2020-1-29JVMYBdMeetingMinutesTOBESIGNED

Final Audit Report

2020-03-31

Created:	2020-03-27
By:	Denise Castro (denise.castro@mycroschool.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZd6hhE_fMA28xD6YhrvgHjCCtNdAnSuE

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2020-03-27 - 4:53:22 PM GMT- IP address: 68.200.61.121
-  Document emailed to Kevin L. Johnson Jr (kevin.johnson@siatech.org) for signature  
2020-03-27 - 4:53:42 PM GMT
-  Email viewed by Kevin L. Johnson Jr (kevin.johnson@siatech.org)  
2020-03-31 - 12:39:25 PM GMT- IP address: 98.224.59.53
-  Document e-signed by Kevin L. Johnson Jr (kevin.johnson@siatech.org)  
Signature Date: 2020-03-31 - 12:39:49 PM GMT - Time Source: server- IP address: 98.224.59.53
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