



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  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
Tuesday, October 13, 2020 \* 6:00 p.m.**

**Minutes**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 6:01 pm. A quorum was established.

**Members Present:** Kevin Johnson, Jayne Owens-Thompson, Sojourner Parker

**Members Absent:** Edna Harrington, Claesa Baggs

**Guests:** Rachel Maldonado, Joy Baldree, John Fuller, Denise Castro

**2. Approved Emergency Meeting Agenda for October 13, 2020**

***On a motion from Jayne Owens-Thompson and seconded by Sojourner Parker, the Board unanimously approved the Consent Agenda as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BOARD BUSINESS**

**A. Approved 2020-2021 Duval MYcroSchool Budget Amendment**

Ms. Baldree discussed the budget amendment presented. The FTE projected was lowered to 210 students. You can now see your ESSER funds, ACT/SAT funds and Title funds. We have also added the Teacher Salary increases to the budget. Overall, Duval MYcroSchool is in a good financial position.

***On a motion from Jayne Owens-Thompson and seconded by Sojourner Parker, the Board unanimously approved the 2020-2021 Duval MYcroSchool Budget Amendment.***

**B. Approved Revised Teacher Salary Schedule for Duval MYcroSchool**

Ms. Baldree explained that the teacher salary schedule was revised using the allocation received to increase classroom teachers' salaries to a minimum base salary of \$47,500.00. Increases will be retroacted to July 1, 2020 once Duval County Public Schools gets State approval.



***On a motion from Jayne Owens-Thompson and seconded by Sojourner Parker, the Board unanimously approved the Revised Teacher Salary Schedule for Duval MYcroSchool.***

C. NEWCorp CEO Report – *for information only*

**5. ADJOURNMENT**

**Having no further business, the meeting was adjourned at 6:12 pm.**

**Minutes Recorder:** Denise Castro

*Jayne Owens-Thompson*  
Jayne Owens-Thompson (Nov 23, 2020 21:11 EST)  
\_\_\_\_\_  
*Jayne Owens-Thompson, Board Secretary*

11/17/2020  
*Date*

**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.

# 2020-10-13JVMYEmerBdMtgMinutes

Final Audit Report

2020-11-24

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