



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**

**Tuesday, November 17, 2020 \* 6:00 p.m.**

**Minutes**

**1. CALL TO ORDER** (Establish Quorum)

Mr. Johnson called the meeting to order at 6:00 pm. A quorum was established.

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

Members Absent: Edna Harrington

Guests: Rachel Maldonado, Cherokee White-Milner, Chris Salak, Danita Smith, Candace Kerns, Nancy Pollard, Denise Castro

**2. CONSENT AGENDA**

A. **Approved** Regular Meeting Agenda for November 17, 2020

B. **Approved** Emergency Meeting Minutes for October 13, 2020

***On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the Consent agenda and meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BUSINESS/FINANCE**

A. **Received** 2019-2020 Duval MYcroSchool Audit – *James Moore & Co., P.L.*

Chris Salak of James Moore & Co., P.L. reviewed the audit present to the Board. The audit was a clean and the school ended in a strong financial position. A contingency and uncertainties note was written in the audit notes to address COVID-19 and the unknown financial impacts to the School.

B. **Approved** 2019 Tax Form 990 Duval MYcroSchool - *James Moore & Co., P.L.*



Chris Salak reviewed the 2019 Tax Form 990; this is an informational tax return for the school. There are no issues with this return.

***On a motion from***

- C. Received** Financial Statement through September 30, 2020  
Mrs. Kerns reviewed the financial statements presented.

***The Board received the financial statements through September 30, 2020.***

- D. Approved** 2.5% Increase for Administrative Staff after October 2020 FTE

***On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the 2.5% increase for Administrative Staff after October 2020 FTE.***

- E. Discussed** Florida Auditor Selection And Auditor Selection Committee Guidance Changes  
Recently, the State of Florida made changes to the Auditor Selection and Auditor Selection Committee Guidance. This is for information only. The changes do not affect SIATech Gainesville, as you have a multi-year engagement letter with James Moore & Co., P.L.

**5. REPORTS TO THE BOARD**

**A. Principal's Report**

Highlights include:

- ITA has been interviewed and hired.
- Federal cohort tracking at 23% - on track to reach 35%
- Working on MOU with UNF for Pre-Law dual enrollment program.
- College Summit Saturdays have been successful. 25 students have completed their FAFSA; 3 enlisting in the Navy; 2 enrolled in trade schools; 20 have applied to college. Kudos to all involved!
- Duval MYcroSchool is now an ACT/SAT/PSAT testing site!
- FTE – Currently, 229 students are enrolled.

**B. Data Update**

Highlights include:

- Math baseline grade level equivalent sixth grade, second month; 182 students participated.

**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.

- Reading baseline grade level equivalent fifth grade, third month; 187 students participated.

**C. NEWCorp Florida Update**

Highlights include:

- NEWCorp will be transitioning all services to our Florida offices and staff from California starting January 1, 2021.

**6. BOARD BUSINESS**

**A. Proposed Agenda Items for Next Board Meeting – Tuesday, January 19, 2021**

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

None

**8. ADJOURNMENT**

**Having no further business, the meeting was adjourned at 7:05 pm.**

**Minutes Recorder:** Denise Castro

*JAYNE Owens-Thompson*

JAYNE Owens-Thompson (Jan 27, 2021 09:47 EST)

*Jayne Owens-Thompson, Board Secretary*

1/19/2021

*Date*

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# 2020-11-17JVMYBdMeetingMinutes

Final Audit Report

2021-01-27

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