



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
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 8, 2020 * 6:30 p.m.**

Zoom Video Conference information is as follows:

<https://us04web.zoom.us/j/74067402709?pwd=TXVrQ3lhLy9vbINPZ1Jvc1NUMFNIUT09>

Meeting ID: 740 6740 2709 Passcode: u79mBS

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *K. Johnson* 2 minutes
2. **Approve** Emergency Meeting Agenda for December 8, 2020 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes
4. **BOARD BUSINESS** 30 minutes
 - A. **Approve** 2021 Spring Plan for Duval MYcroSchool
 - B. **Approve** Overtime Payment for Mrs. Maldonado through ESSER grant funds
 - C. **Accept** Board Resignation of Edna Harrington
5. **ADJOURNMENT**