



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, December 8, 2020 \* 6:30 p.m.**

**Minutes**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 6:32 pm. A quorum was established.

**Members Present:** Kevin Johnson, Jayne Owens-Thompson, Sojourner Parker  
**Members Absent:** Edna Harrington, Claresa Baggs  
**Guests:** Rachel Maldonado, Cherokee White-Milner, Joy Baldree, Candace Kerns, John Fuller, Nancy Pollard, Denise Castro

**2. Approved Emergency Meeting Agenda for December 8, 2020**

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BOARD BUSINESS**

**A. Approved 2021 Spring Plan for Duval MYcroSchool**

Ms. Baldree and Mrs. Maldonado gave an overview of the 2021 Spring Plan presented.

***On a motion from Jayne Owens-Thompson and seconded by Sojourner Parker, the Board unanimously approved the 2021 Spring Plan for Duval MYcroSchool.***

**B. Tabled Overtime Payment for Mrs. Maldonado through ESSER grant funds**

***This agenda item was tabled and will be discussed during the March 16, 2021 regular board meeting.***

**C. Accepted Board Resignation of Edna Harrington**

***On a motion from Jayne Owens-Thompson and seconded by Sojourner Parker, the Board unanimously accepted the Board Resignation of Edna Harrington.***

**5. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 7:10 pm.***

**Minutes Recorder:** Denise Castro

*JAYNE OWENS-THOMPSON*  
JAYNE Owens-Thompson (Jan 27, 2021 09:48 EST)

*Jayne Owens-Thompson, Board Secretary*

1/19/2021

*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.

# 2020-12-8JVMYEmerBdMtgMinutes

Final Audit Report

2021-01-27

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