



Our *mission* 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®

EMERGENCY MEETING OF THE BOARD OF DIRECTORS

Thursday, March 19, 2019 * 6:00 p.m.

Conference Call #: 1-888-447-7153 * Participant Pin: #731489

AGENDA

1. **CALL TO ORDER – A. Lawson** 10 minutes
 - **Establish Quorum** – Biscayne High School & Lone Star High School Board of Directors
 - **Establish Quorum** – Duval MYcroSchool Board of Directors
 - **Establish Quorum** – Pinellas MYcroSchool Board of Directors
 - **Establish Quorum** – SIATech Gainesville Board of Directors

2. **Emergency Meeting Agenda for March 19, 2020** 10 minutes
 - **Approve** Agenda – Biscayne High School
 - **Approve** Agenda - Lone Star High School
 - **Approve** Agenda – Duval MYcroSchool
 - **Approve** Agenda – Pinellas MYcroSchool
 - **Approve** Agenda – SIATech Gainesville

3. **PUBLIC COMMENT ON AGENDA ITEMS – A. Lawson** 3 minutes

4. **COVID-19 Contingency Plan for NEWCorp Managed Schools – J. Baldree** 20 minutes
 - **Approve** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Biscayne High School and Submission to Duval Charter School Office
 - **Approve** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Lone Star High School and Submission to Duval Charter School Office
 - **Approve** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Duval MYcroSchool and Submission to Duval Charter School Office
 - **Approve** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools Contingency Plan for Pinellas MYcroSchool and Submission to Pinellas Charter School Office



- **Approve** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools
Contingency Plan for SIATech Gainesville and Submission to Alachua Charter School Office

5. ADJOURNMENT

A copy of the agenda and background material provided to the members of the MYcroSchool/SIATech Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection by request at denise.castro@mycroschool.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on agenda will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

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.