



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

Minutes

1. CALL TO ORDER

Ms. Lawson called the meeting to order at 6:03 pm. Quorum was established for each school's Board of Directors.

- **No Quorum Established** – Biscayne High School & Lone Star High School Board of Directors
Board Members via telephone: Brandon McCray, Sherman Riley
Guests via telephone: LaShanda Evans, Erica Williams, Sonya Smith

- **Established Quorum** – Duval MYcroSchool Board of Directors
Board Members via telephone: Kevin Johnson, Jayne Owens-Thompson, Edna Harrington, Claresa Baggs, LaDon Washington, Holly Hart
Guests via telephone: Rachel Maldonado

- **Established Quorum** – Pinellas MYcroSchool Board of Directors
Board Members via telephone: Susan Reiter, Connie Going, Jody Lane, Chaye Mobley, Veatrice Farrell, Chad Jones
Guests via telephone: Steven Humphries, Traci Steen

- **Established Quorum** – SIATech Gainesville Board of Directors
Board Members via telephone: Alena Lawson, Steven Schwab, Christopher Stokes, Mortlake Nembhard, Suzanne Warner, Steven Belk
Guest via telephone: William Scott, Vivian Covington

NEWCorp Guests via telephone: Joy Baldree, Danita Smith, Candace Kerns, John Fuller, Nancy Pollard, Denise Castro

2. Emergency Meeting Agenda for March 19, 2020

- **Approve** Agenda – Biscayne High School
- **Approve** Agenda - Lone Star High School

Unable to approve, no quorum for Biscayne/Lone Star Board of Directors.

- **Approved** Agenda – Duval MYcroSchool

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the Consent Agenda as presented for Duval MYcroSchool.

- **Approved** Agenda – Pinellas MYcroSchool

On a motion from Connie Going and seconded by Chad Jones, the Board unanimously approved the Consent Agenda as presented for Pinellas MYcroSchool.

- **Approved** Agenda – SIATech Gainesville

On a motion from Steven Schwab and seconded by Suzanne Warner, the Board unanimously approved the Consent Agenda as presented for SIATech Gainesville.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. COVID-19 Contingency Plan for NEWCorp Managed Schools

Ms. Baldree reviewed the COVID-19 Contingency Plan for NEWCorp Managed Schools that was included in the board packet. In response to the schools closings due to COVID-19, the NEWCorp team and school Principals have created the attached contingency plan to address school needs with concern to: a return to school plan or a home education plan. Training and updates for all school staff is available at website iconedu.org and via link to Google Classroom. We are closely monitoring the press releases being sent by the State of Florida, the Florida Department of Education, school Districts and will be updating this Contingency Plan as needed. Ms. Baldree will keep everyone informed via email of any additional directives given by the State, Department of Education or Districts for the schools at during this time. Once this plan is adopted and approved for your school; this Contingency Plan will be emailed to your District's Charter School office.

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.

- **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

Unable to approve, no quorum for Biscayne/Lone Star Board of Directors.

- **Approved** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools for Duval MYcroSchool and Submission to Duval Charter School Office

On a motion from Holy Hart and seconded by Jayne Owens-Thompson, the Board unanimously approved the adoption of the COVID-19 Contingency Plan for NEWCorp Managed Schools and the submission to the Duval Charter School Office for Duval MYcroSchool.

- **Approved** Adoption of COVID-19 Contingency Plan for NEWCorp Managed Schools Contingency Plan for Pinellas MYcroSchool and Submission to Pinellas Charter School Office

On a motion from Veatrice Farrell and seconded by Connie Going, the Board unanimously approved the adoption of the COVID-19 Contingency Plan for NEWCorp Managed Schools and the submission to the Pinellas Charter School Office for Pinellas MYcroSchool.

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

On a motion from Mortlake Nembhard and seconded by Christopher Stokes, the Board unanimously approved the adoption of the COVID-19 Contingency Plan for NEWCorp Managed Schools and the submission to the Alachua Charter School Office for SIATech Gainesville.

5. ADJOURNMENT

Many board members thanked the NEWCorp staff and Principals for their quick action to provide a plan for the schools to continue servicing the students.

Having no further business, the meeting was adjourned at 6:31 p.m.

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Minutes Recorder: Denise Castro

Kevin L. Johnson Jr

Kevin L. Johnson Jr (Mar 31, 2020)

Kevin Johnson, Board President

3/25/2020

Date

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2020-3-19JVMYAllBoardsEmerBdMtgMinutesT OBESIGNED

Final Audit Report

2020-03-31

Created:	2020-03-27
By:	Denise Castro (denise.castro@mycroschool.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAG1FxxnewYbiimCxoypS_J13_A8nDfUQo

"2020-3-19JVMYAllBoardsEmerBdMtgMinutesTOBESIGNED" History

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2020-03-27 - 4:53:57 PM GMT- IP address: 68.200.61.121
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2020-03-27 - 4:54:14 PM GMT
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2020-03-31 - 12:40:17 PM GMT- IP address: 98.224.59.53
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Signature Date: 2020-03-31 - 12:40:36 PM GMT - Time Source: server- IP address: 98.224.59.53
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