



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
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

Wednesday, March 25, 2020 * 6:00 p.m.

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

Minutes

1. CALL TO ORDER

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

Board Members via telephone: Kevin Johnson, Jayne Owens-Thompson, LaDon Washington, Edna Harrington, Claesa Baggs

Board Members Absent: Holly Hart, Hannah Moore

Guests via telephone: Rachel Maldonado, Joy Baldree, Danita Smith, John Fuller, Candace Kerns, Nancy Pollard, Tieja Thomas, Denise Castro

2. CONSENT AGENDA

A. **Approved** Regular Meeting Agenda for March 25, 2020

B. **Approved** Emergency Meeting Minutes for March 19, 2020

C. **Approved** Regular Meeting Minutes for January 29, 2020

On a motion from Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved the Consent Agenda and meeting minutes as presented.

On a motion for Jayne Owens-Thompson and seconded by Edna Harrington, the Board unanimously approved the Emergency Meeting Minutes for March 19, 2020 as presented.

On a motion for Jayne Owens-Thompson and seconded by Edna Harrington, the Board unanimously approved the Emergency Meeting Minutes for January 29, 2020 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BUSINESS/FINANCE

A. **Received** Financial Statement through February 29, 2020



Mrs. Kerns discussed the financial statements that were submitted to the Board. The school is in a good cash position. The budgeting fund balance is considerably higher due to a higher FTE; the school is in a good financial position.

The Board received the financial statements through February 2020 as presented.

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- Currently, all Duval MYcroSchool staff is telecommuting at this time. We do not have to pay JSO at this time.

B. Data Update

Highlights include:

- 52% of students assessed are on target to achieve the expected growth target in Math.
- 40% of students assessed are on target to achieve the expected growth target in Reading.

C. NEWCorp Florida Update

Highlights include:

- ICONedu.org and the NEWCorp COVID-19 site has all updates relating to the schools.
- You should have received an email providing updates to all staff and board members.

D. Superintendent's Report – *for information only*

6. BOARD BUSINESS

A. Approved Out-of-Field Waiver – Hillary Lee

Mrs. Maldonado discussed the need for Ms. Lee possibly needing the Reading endorsement. We are currently waiting on the State to provide a response for her Reading endorsement; she has taken some courses that may result in her already having the Reading endorsement.

On a single motion from Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved the Out-of-Field Waiver for Ms. Hillary Lee.

B. Proposed Agenda Items for Next Board Meeting – *Wednesday, June 3, 2020*

- Mid-Year Budget
- Auditor Selection (quotes will be sent to the sent before meeting)
- Update on staff suggestions on school crowding – Tieja Thomas

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

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.

Board members had questions about graduation commencement. Mrs. Maldonado stated that we have started working with the vendor for graduation; this will all depend on the where we will be with COVID-19. Ms. Baggs suggested contacting the vendor to make sure that there was a clause for fee refunding if the event does not happen.

Mr. Johnson asked for an update on the staff suggestions on school crowding from Mrs. Thomas. Mrs. Thomas was unavailable to provide the update over the phone.

8. ADJOURNMENT

Having no further business, the meeting adjourned at 6:41 pm.

Minutes Recorder: Denise Castro

Jayne Owens-Thompson

Jayne Owens-Thompson (Jun 8, 2020 17:25 EDT)

Jayne Owens-Thompson, Board Secretary

6/3/2020

Date

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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.




2020-3-25JVMYBdMeetingMinutesTOBESIGNED

Final Audit Report

2020-06-08

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