



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
Monday, April 26, 2021 * 5:30 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 5:32pm. A quorum was established.

Members Present: Kevin Johnson, Jayne Owens-Thompson, Katie Hess, Sojourner Parker
Members Absent: Claresa Baggs
Guests: Rachel Maldonado, Danita Smith, John Fuller, Hillary Lee, Anne Richoux, Dennys Reyes, Denise Castro

2. Approved Emergency Meeting Agenda for April 26, 2021

On a motion from Jayne Owens- Thompson and seconded by Katie Hess, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

4. BOARD BUSINESS

A. Approved 2021 Duval MYcroSchool Graduation Expenditures

Mrs. Lee presented the proposed Senior Graduation activities planned for the 2021 Duval MYcroSchool Senior Class.

On a motion from Jayne Owens-Thompson and seconded by Katie Hess, the Board unanimously approved the 2021 Duval MYcroSchool Senior Week, option 1, at the highest cost.

B. Discussed Duval MYcroSchool Pre-Cognia Workshop

Mrs. Maldonado reviewed her presentation and evidence for the Cognia Accreditation Review scheduled for the following week.

5. ADJOURNMENT

Having no further business, the Board meeting was adjourned at 6:24pm.

Minutes Recorder: Denise Castro

Jayne Owens-Thompson

Jayne Owens-Thompson (Jul 6, 2021 14:45 EDT)

Jayne Owens-Thompson, Board Secretary

5/18/2021

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.

2020-4-26JVMYEmerBdMtgMinutes

Final Audit Report

2021-07-06

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