



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**

Tuesday, April 28, 2020 * 6:00 p.m.

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

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Owens-Thompson call the meeting to order at 6:08 pm. A quorum was established.

Board Members Present via Telephone: Jayne Owens-Thompson, LaDon Washington, Edna Harrington, Holly Hart

Board Members Absent: Kevin Johnson, Hannah Moore, Claresa Baggs

Guests via Telephone: Rachel Maldonado, Tieja Thomas, Joy Baldree, Candace Kerns, Nancy Pollard, Denise Castro

2. Approved Emergency Meeting Agenda for April 28, 2020

On a motion from LaDon Washington and seconded by Edna Harrington, the Board unanimously approved the Emergency Meeting Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None.

4. BOARD BUSINESS

A. Approved Mid-Year Budget Amendment for Duval MYcroSchool

Ms. Baldree discussed the budget amendment presented. This is an amended budget and it included your capital outlay. Duval MYcroSchool is projected to end the year in a good fund position.

On a motion from holly Hart and seconded by LaDon Washington, the Board unanimously approved the Mid-Year Budget Amendment for Duval MYcroSchool as presented.

B. Approved Auditor Selection for Duval MYcroSchool

Ms. Baldree stated that the bid request for auditors in January 2020. James Moore has been the auditor for Duval MYcroSchool for the past few years and we have had no issues with their work. The price proposal is very reasonable for the audit.

On a motion from Holly Hart and seconded by LaDon Washington, the Board unanimously approved James Moore & Co., P.C. as the auditor for Duval MYcroSchool through June 30, 2022.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:15 pm.

Minutes Recorder: Denise Castro

Jayne Owens-Thompson

Jayne Owens-Thompson (Jun 8, 2020 17:27 EDT)

Jayne Owens-Thompson, Board Secretary

6/3/2020

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.


2020-4-28JVMYEmerBDMtgMinutesTOBESIGNED

Final Audit Report

2020-06-08

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