



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®**

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**DUVAL MYcroSchool OF INTEGRATED ACADEMICS AND TECHNOLOGIES  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, May 13, 2020 \* 4:00 p.m.**

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

**Minutes**

**1. CALL TO ORDER** (Establish Quorum)

Mrs. Owens-Thompson called the meeting to order at 4:08pm. A quorum was established.

**Board Members Present via Telephone:** LaDon Washington, Edna Harrington, Jayne Owens-Thompson, Claresa Baggs

**Board Members Absent:** Hannah Moore, Kevin Johnson, Holly Hart

**Guests via Telephone:** Rachel Maldonado, Nancy Pollard, Candace Kerns, Andrea Newman, Chris Salak, 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** Tax Form 990 for Duval MYcroSchool

Andrea Newman and Chris Salak from James Moore on the phone. The Tax Form 990 is an information tax form submitted to the IRS on behalf of Duval MYcroSchool as a designation as a 501c3 school. This provides information on your governing body and management. Corrections requested for Tax Form 990: remove Randy Hudspeth as Principal and correct spelling of Jayne Owens– Thompson.

***On a motion from LaDon Washington and seconded by Claresa Baggs, the Board unanimously approved the Tax Form 990 for Duval MYcroSchool as with removal of Mr. Hudspeth as Principal and correct spelling of Jayne Owens-Thompson’s name.***



**5. ADJOURNMENT**

Having no further business, the meeting was adjourned at 4:20pm.

**Minutes Recorder:** Denise Castro

*Jayne Owens-Thompson*

Jayne Owens-Thompson (Jun 8, 2020 17:26 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.






# 2020-5-13JVMYEmerBDMtgMinutesTOBESIGNED

Final Audit Report

2020-06-08

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