



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
BOARD OF DIRECTORS
FINANCE WORKSHOP & BOARD MEETING
Wednesday, June 3, 2020 * 4:00 p.m.**

Zoom Video Conference Information:

<https://us04web.zoom.us/j/75584681945?pwd=ME14TEFsejFEaStSM3JudnhOZFVmZz09>

Meeting ID: 755 8468 1945

Password: 2Z12R2

A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at 1584 Normandy Village Parkway, Suite 25, Jacksonville, FL 32221 or by request at info@siatech.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheelchairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

AGENDA

- 1. **CALL TO ORDER** (Establish Quorum) – *K. Johnson* 2 minutes
- 2. **CONSENT AGENDA** – *K. Johnson* 10 minutes
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*
 - A. **Approve** Meeting Agenda for June 3, 2020
 - B. **Approve** Regular Meeting Minutes for March 25, 2020
 - C. **Approve** Emergency Meeting Minutes for April 14, 2020
 - D. **Approve** Emergency Meeting Minutes for April 28, 2020

- E. **Approve** Emergency Meeting Minutes for May 13, 2020
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.)
4. **BUSINESS/FINANCE** – *J. Baldree/C. Kerns* 45 minutes
- A. **Receive** Financial Statements through April 30, 2020 – *C. Kerns*
- B. **Approve** Audit Engagement Letter from James Moore & Co., P.L. – *C. Kerns*
- C. **Approve** Asset Disposals – *C. Kerns*
- D. **Approve** Proposed Budget for Duval MYcroSchool FY2020-2021 – *J. Baldree/C. Kerns*
1. **Approve** 2.5% Increase for Teachers and Staff after October 2020 FTE
5. **PERSONNEL SUPPORT SERVICES** – *J. Baldree/D. Smith* 20 minutes
- A. **Approve** NEWCorp to Develop 2020-2021 Employment Letters for Duval MYcroSchool Principal and Staff – *J. Baldree*
- B. **Approve** Board Chair Designee for Signing Staff Employment Letters – *J. Baldree*
- C. **Discuss/Approve** Florida Leadership Evaluation – *D. Smith*
- D. **Approve** Florida Leadership Evaluation Process for 2020-2021 – *J. Baldree*
6. **REPORTS TO THE BOARD** 25 minutes
- A. Principal’s Report – *R. Maldonado*
- B. Data Report – *D. Smith*
- C. NEWCorp Florida Update – *J. Baldree*
7. **BOARD BUSINESS** 30 minutes
- A. **Discuss** Threat Assessment Policy and Procedure Review
- B. **Approve** Out-of-Field Waiver for Benjamin Scherzer
- C. **Approve** TinyEYE Therapy Services Contract for SY 2020-2021
- D. **Approve** Mental Health Contract with Erica Wortherly for SY 2020-2021
- E. **Approve** High Tech Commercial Cleaning Work Order
- F. **Approve** DMTM Services to Install ADA Compliant Toilets
- G. **Approve** DMTM Services to Replace Lighting Ballasts and Paint Touchup
- H. **Approve** DMTM Services to Pressure Wash Exterior Building and Repair Stucco
- I. **Accept** Board Resignations of Parent and Student Representative
- J. **Approve** Board Meeting Calendar 2020-2021
- K. Proposed Agenda Items for Next Board Meeting:
1. *Standard Report*

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.

8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS
(remarks only - no discussion)

5 minutes

9. ADJOURNMENT

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