



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, July 13, 2020 * 5:00 p.m.**

Minutes

1. CALL TO ORDER

Mrs. Owens-Thompson opened the meeting at 5:09 pm. A quorum was established.

Members Present: Kevin Johnson, Jayne Owens-Thompson, Claresa Baggs, LaDon Washington

Members Absent: Edna Washington

Guests: Rachel Maldonado, Joy Baldree, Danita Smith, Candace Kerns, John Fuller, Lyvonia Green, Renee Shie, Cherokee White-Milner, Denise Castro

2. Approved Emergency Meeting Agenda for July 13, 2020

On a motion from LaDon Washington and seconded by Claresa Baggs, the Board unanimously approved the Consent agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BOARD BUSINESS

A. Discussed Florida Department of Education Emergency Order 2020-EO-6

B. Approved Duval MYcroSchool Alternate Plan for School Reopening

Ms. Baldree discussed the emergency order regarding the reopening of schools in the state of Florida. Mrs. Maldonado discussed the Duval MYcroSchool reopening plan.

On a motion from LaDon Washington and seconded by Claresa Baggs, the Board unanimously approved the submission of the Duval MYcroSchool Alternate Plan for School Reopening for the 2020-2021 school year.

C. Approved Updates on Duval MYcroSchool Grant Applications (CSP & ESSER)

Ms. Baldree discussed the CSP and ESSER grant applications that have been completed for Duval MYcroSchool. We would like to get approval to submit the grant applications; we don't know if we will be awarded, but we would like to submit applications.



On a joint motion from LaDon Washington and seconded Claresa Baggs, the Board unanimously approved the grant application and the submission of the CSP and ESSER grant application for Duval MYcroSchool.

D. Approved Duval MYcroSchool Safety Survey

Mrs. Maldonado discussed the additions to the current school safety plan to address the pandemic. This plan is a working plan and Mrs. Maldonado will keep the Board informed to a revisions made to the plan.

On a motion from LaDon Washington and seconded by Claresa Baggs, the Board unanimously approved the Duval MYcroSchool Safety Survey.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:16 pm.

Minutes Recorder: Denise Castro

Jayne Owens-Thompson

Jayne Owens-Thompson (Sep 17, 2020 17:02 EDT)

Jayne Owens-Thompson, Board Secretary

9/15/2020

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.



2020-7-13JVMYEmerBdMtgMinutes

Final Audit Report

2020-09-17

Created:	2020-09-17
By:	Denise Castro (denise.castro@mycroschool.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZP9v_BXOYrMqKYB5zqkEJUjr3Y74JoF

"2020-7-13JVMYEmerBdMtgMinutes" History

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2020-09-17 - 8:01:10 PM GMT- IP address: 68.200.61.121
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2020-09-17 - 8:01:23 PM GMT
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2020-09-17 - 8:09:52 PM GMT- IP address: 76.106.206.46
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Signature Date: 2020-09-17 - 9:02:48 PM GMT - Time Source: server- IP address: 76.106.206.46
-  Agreement completed.
2020-09-17 - 9:02:48 PM GMT