



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  
Tuesday, August 18, 2020 \* 5:00 p.m.**

**Minutes**

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

Mr. Johnson called the meeting to order at 5:00 p.m. A quorum was established.

**Members Present:** Kevin Johnson, Jayne Owens-Thompson, Edna Harrington, LaDon Washington

**Members Absent:** Claresa Baggs

**Guests:** Rachel Maldonado, joy Baldree, Danita Smith, Candace Kerns, John Fuller, Cherokee White-Milner, Denise Castro

**2. Approved** Emergency Meeting Agenda for August 18, 2020

***On a motion from LaDon Washington and seconded by Jayne Owens-Thompson, the Board unanimously approved the emergency meeting agenda as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BOARD BUSINESS**

**A. Approved** New Teacher Salary Schedule for Duval MYcroSchool

Mrs. Smith discussed that the salary schedule was set by the Emergency Order signed by the Gov. DeSantis and the salary schedule presented falls in line with the legislation that was passed.

***On a motion from LaDon Washington and seconded by Jayne Owens-Thompson, the Board unanimously approved the new teacher salary schedule for Duval MYcroSchool.***

**B. Approved** Duval MYcroSchool 20-21 Safety Plan

Mrs. Maldonado discussed the presented Safety Plan. Infectious Disease section was added to the Safety Plan. Suggested corrections to the Safety Plan presented include:

- Page 12 - Change statement number 4 to state "Staff" and not "Principal."



***On a motion from LaDon Washington and seconded by Jayne Owens-Thompson, the Board unanimously approved the Duval MYcroSchool 20-21 Safety Plan with the change of word "Principal" to "Staff" on Page 12, number 4.***

**5. ADJOURNMENT**

**Having no further business, the meeting was adjourned at 5:21 pm**

Minutes Recorder: Denise Castro

*Jayne Owens-Thompson*

Jayne Owens-Thompson (Sep 17, 2020 17:04 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.



# 2020-8-18JVMYEmerBdMtgMinutes

Final Audit Report

2020-09-17

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