



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
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

Tuesday, September 15, 2020 * 6:00 p.m.

Minutes

1. CALL TO ORDER

Mr. Johnson opened the meeting at 6:01 pm. A quorum was established.

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

Members Absent:

Guests: Rachel Maldonado, Cherokee White-Milner, Danita Smith, Candace Kerns, John Fuller, Nancy Pollard, Sojourner Parker, Denise Castro

2. CONSENT AGENDA

A. **Approved** Regular Meeting Agenda for September 15, 2020

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

B. **Approved** Emergency Meeting Minutes for August 18, 2020

On a motion from Jayne Owens-Thompson and seconded by Edna Harrington, the Board unanimously approved the emergency meeting minutes for August 18, 2020 as presented.

C. **Approved** Emergency Meeting Minutes for July 13, 2020

On a motion from Jayne Owens-Thompson and seconded by Edna Harrington, the Board unanimously approved the emergency meeting minutes for July 13, 2020 as presented.

D. **Approved** Regular Meeting Minutes June 3, 2020

On a motion from Edna Harrington and seconded by LaDon Washington, the Board unanimously approved the regular meeting minutes for June 3, 2020 as presented.



3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BUSINESS/FINANCE

A. Received Financial Statement through July 31, 2020

School ended strong; doubled fund balance. Audit is in line to be completed on time.

The Board received the financial statements through July 31, 2020.

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- September 29, 2020 at 11am– Senator Bean and Representative Tracy Davis will be visiting Duval MYcroSchool.
- Mrs. Hillary Lee has been selected as Duval MYcroSchool's Teacher of the Year. She would like to compete for the District Teacher of the Year award.

B. Data Update

Highlights include:

- Math baseline 6th grade, 1st month; participation rate of 24%
- Reading baseline 5th grade, 4th month; participation rate of 27%
- 70% participation rate needed; let's consider free incentives for students who are completing STAR testing

C. NEWCorp Florida Update

- With regards to teacher salaries, we are submitting more supplemental documentation
- We are working on purchasing school items through the ESSER grant

6. BOARD BUSINESS

A. Discussed/Evaluated Duval MYcroSchool Reopening Plan Options

Mrs. Maldonado discussed four reopening plan options for Duval MYcroSchool. Mrs. Maldonado believes that Option 2 or 3 would be more suitable for Duval MYcroSchool. Board has reviewed and discussed Duval MYcroSchool's Reopening plan; they have agreed to continually review the school culture and climate with concern to the pandemic. At this time, the Board would like to remain using the approved Reopening plan that is in place.

B. Discussed College Summit Saturdays

C. Discussed/Accepted New Board Parent Representative Application – Sojourner Parker

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.

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved Sojourner Parker as the Parent Representative for Duval MYcroSchool.

D. Installed New Board Parent Representative

Mr. Johnson read Ms. Parker the Oath of Office and Ms. Parker accepted.

E. Accepted Board Resignation

Mr. Washington has submitted a letter of resignation to the Board of Directors. The Board members expressed gratitude and appreciation for his work with the Board.

F. Proposed Agenda Items for Next Board Meeting – *Tuesday, November 17, 2020*

- FTE Counts
- Status of the School
- 2019-2020 Audit

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

None

8. ADJOURNMENT

Having no further business, the meeting adjourned at 7:54 pm.

Minutes Recorder: Denise Castro

JAYNE Owens-Thompson

JAYNE Owens-Thompson (Jan 27, 2021 09:46 EST)

Jayne Owens-Thompson, Board Secretary

1/19/2021

Date

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2020-9-15JVMYBdMeetingMinutes

Final Audit Report

2021-01-27

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