



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  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

**Tuesday, January 19, 2021 \* 6:00 p.m.**

**Minutes**

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

Mrs. Owens-Thompson called the meeting to order at 6:04 pm. A quorum was established.

**Member Present:** Kevin Johnson, Jayne Owens-Thompson, Claresa Baggs, Sojourner Parker

**Guests:** Danita Smith, Candace Kerns, John Fuller, Katie Hess, Cherokee White-Milner, Denise Castro

**2. CONSENT AGENDA – K. Johnson**

- A. **Approved** Regular Meeting Agenda for January 19, 2021
- B. **Approved** Emergency Meeting Minutes for December 8, 2020
- C. **Approved** Meeting Minutes for November 17, 2020
- D. **Approved** Emergency Meeting Minutes for October 13, 2020
- E. **Approved** Meeting Minutes for September 15, 2020

***On a joint motion from Sojourner Parker and seconded by Claresa Baggs, the Board unanimously approved the Consent Agenda, meeting minutes for December 8, 2020, November 17, 2020, October 13, 2020 and September 15, 2020 as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BUSINESS/FINANCE**

- A. **Received** Financial Statement through November 30, 2020

***The Board received the financial statements through November 30, 2020 as presented.***

**5. REPORTS TO THE BOARD**

- A. Principal's Report



No Report

**B. Data Update**

Highlights include:

- 49% of students who participated in the math growth assessment are on track to exceed the growth expectation for the school year.
- 45% of students who participated in the reading growth assessment are on track to exceed the reading growth expectation for the school year.

**C. NEWCorp Florida Update**

No Report

**6. BOARD BUSINESS**

**A. Approved Spring 2021 Out-of-Field Waiver for Duval MYcroSchool**

***On a motion from Jayne Owens-Thompson and seconded by Sojourner Parker, the Board unanimously approved the Spring 2021 Out-of-Field Waiver for Duval MYcroSchool.***

**B. Approved Revised Teacher Salary Schedule for Duval MYcroSchool**

***On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the Revised Teacher Salary Schedule for Duval MYcroSchool.***

**C. Discussed/Approved Board Member Application – Katie Hess**

***On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved and accepted the board member application for Katie Hess.***

**D. Installed New Board Member**

Mr. Johnson read Mrs. Hess the Board Oath and she accepted.

**E. Proposed Agenda Items for Next Board Meeting – Tuesday, March 16, 2021**

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

Ms. Castro reminded the Board that the Board Treasurer position needed to be filled. Mr. Johnson asked Mrs. Hess and she accepted. Mrs. Hess is the Board Treasurer for Duval MYcroSchool.

**8. ADJOURNMENT**

**Having no further business, the Board adjourned at 6:50 pm.**

**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.

**Minutes Recorder:** Denise Castro

*Jayne Owens-Thompson*

Jayne Owens-Thompson (Apr 8, 2021 14:04 EDT)

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*Jayne Owens-Thompson, Board Secretary*

3/16/2021

*Date*

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**OUR COMMUNITY** will benefit from the success and contributions of our students.


# 2021-1-19JVMYBdMeetingMinutes TO BE SIGNED

Final Audit Report

2021-04-08

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