



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, November 9, 2021 * 6:00 p.m.

Zoom Video Conference Information for Guests/NEWC Corp Attendees:

<https://us02web.zoom.us/j/83456368559?pwd=SVhJckkvbUIQMxdWS3VJWDRteUNGdz09>

Meeting ID: 834 5636 8559

Passcode: 284325

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *K. Johnson* 2 minutes
2. **CONSENT AGENDA** – *K. Johnson* 5 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** Regular Meeting Agenda for November 9, 2021
 - B. **Approve** Emergency Meeting Minutes for September 28, 2021
 - C. **Approve** Meeting Minutes for September 14, 2021
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes
4. **BUSINESS/FINANCE** 30 minutes
 - A. **Receive** 2020-2021 Duval MYcroSchool Audit – *James Moore & Co. P.C., LLC*
 - B. **Receive** Financial Statement through August 31, 2021 – *R. Trainor*
5. **REPORTS TO THE BOARD** 25 minutes
 - A. Principal’s Report – *R. Maldonado*
 - B. NEWCorp Florida Update - *J. Baldree*



6. BOARD BUSINESS

30 minutes

- A. **Approve** Stephen Booth ESE Position Change from 196-day to 210-day
- B. **Approve** Re-Adoption of Board Policies
 - a. Board Policy 1001 – Volunteer Assistance
 - b. Board Policy 1100 – Public Participation in Meetings
 - c. Board Policy 1250 – Visitors/Outsiders
 - d. Board Policy 1301 – Complaints Concerning MYcroSchool Personnel
 - e. Board Policy 3001 – Cell Phone Purchase and Use
 - f. Board Policy 3203 – Surplus Property
 - g. Board Policy 3290 – Gift Acceptance
 - h. Board Policy 3301 – Travel Expenses
 - i. Board Policy 3302 – Payment for Goods and Services
 - j. Board Policy 3303 – Purchasing Procedures
 - k. Board Policy 3304 – Contracts
 - l. Board Policy 3400 – Fixed Assets
 - m. Board Policy 3501 – Emergency Plan & Incident Reporting Requirements
 - n. Board Policy 3502 – Recovery of Lost, Damage, or Vandalized Property
 - o. Board Policy 3540 – Public Transportation
 - p. Board Policy 3580 – Records Management
 - q. Board Policy 3600 – Consultants
 - r. Board Policy 3601 – Claims Management
 - s. Board Policy 4101- Workplace Anti Violence
 - t. Board Policy 4104 – Telecommuting
 - u. Board Policy 4112 – Out-of-Field Teachers
 - v. Board Policy 5101 – Anti-Bullying
 - w. Board Policy 5102 – Sexual Harassment Students
 - x. Board Policy 5103 – Student Discipline
 - y. Board Policy 5111- Admissions & Enrollment
 - z. Board Policy 5141.52 – Suicide Prevention
 - aa. Board Policy 5601 – Freedom of Expression
 - bb. Board Policy 6102 – School-Sponsored and Non-Sponsored Trips
 - cc. Board Policy 6103 – Computer & Internet Use
 - dd. Board Policy 9270- Conflicts of Interest for Directors & Officers
 - ee. Board Policy 9645 Disclosure of Wrongful Conduct
- C. **Discuss** American Rescue Plan/ESSER III for Duval MYcroSchool
- D. **Accept** Board Resignation of Claresa Baggs
- E. **Discuss/Approve** Board Member Student Representative Application – Antwaun Conaway

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.

F. **Perform** Board Oath of Office

G. Proposed Agenda Items for Next Board Meeting – *Tuesday, January 11, 2022*

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

2 minutes

8. **ADJOURNMENT**

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 vivian.merriex@newmycro.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 wheel chairs, 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 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.***

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.