



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, March 16, 2021 \* 6:00 p.m.**

**Minutes**

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

Mr. Johnson called the meeting to order at 6:01 pm. A quorum was established.

**Members Present:** Kevin Johnson, Jayne Owens-Thompson, Katie Hess,  
**Members Absent:** Claresa Baggs, Sojourner Parker  
**Guests:** Rachel Maldonado, Joy Baldree, Candace Kerns, Danita Smith, John Fuller, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Regular Meeting Agenda for March 16, 2021
- B. **Approved** Meeting Minutes for January 19, 2021

***On a motion from Jayne Owens-Thompson and seconded by Katie Hess, the Board unanimously approved the Consent agenda and meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

- A. **Received** Financial Statement through January 31, 2021

***The Board received the financial statement through January 31, 2021.***

- B. **Approved** Mid-Year Budget for Duval MYcroSchool

***On a motion from Jayne Owens-Thompson and seconded by Katie Hess, the Board unanimously approved the Mid-Year Budget for Duval MYcroSchool.***

**5. REPORTS TO THE BOARD**

**A. Principal's Report**

Highlights include:

- Graduation Rate goal for this year is 43%.
- Our Reading Teacher, Mrs. Lee, passed her subject area exam and completed courses for her ESOL endorsement. She is also Duval MYcroSchool's 2020 Teacher of the Year and has been awarded the Teacher Leader Fellowship Initiative opportunity. Congratulations Mrs. Lee!
- We hired an ITA and a Teacher on Special Assignment. Welcome Mrs. Rivera-Allen and Mr. Strong. We also hired a new Registrar and are in the process of hiring a new Administrative Assistant.
- We are working on an MOU with UNF for Pre-Law dual enrollment program
- Ms. Green acquired our testing license with College Board. We are now an ACT/SAT/PSAT testing site!
- Duval MYcroSchool graduate, John Smith, won the \$1,000 RAPSA Courage Award. Congratulation John!
- We made our FTE goal of having 225 student enrollments. Congratulations!

**B. Data Analysis**

Highlights include:

- Math baseline grade level is sixth grade fifth month.
- Reading baseline grade level is fifth grade sixth month.
- 60% of students who participated in the Math growth assessment are on track to exceed the growth expectation for the school year.
- 55% of students who participated in the Reading growth assessment are on track to exceed the growth expectation for the school year.

**C. NEWCorp Florida Update**

Highlights include:

- As of January 8, 2021, NEWCorp became a Florida corporation.
- Our next major transition is the technology transition.
- We are working to establish MYcroSchool's own Google Workplace for Education. Currently, all staff and Board members have been added.

**6. BOARD BUSINESS**

**A. Approved Legal Name Change to Duval MYcroSchool, Inc.**

***On a motion from Jayne Owens-Thompson and seconded by Katie Hess, the Board unanimously approved the legal name change to Duval MYcroSchool, Inc.***

**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.

**B. Proposed Agenda Items for Next Board Meeting – Tuesday, May 18, 2021**

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

Board agreed to have a Pre-Cognia Workshop on Tuesday, April 20, 2021 at 6pm.

**8. ADJOURNMENT**

**Having no further business, the meeting was adjourned at 7:21 pm.**

**Minutes Recorder:** Denise Castro

*Jayne Owens-Thompson*

Jayne Owens-Thompson (Jul 6, 2021 14:46 EDT)

*Jayne Owens-Thompson, Board Secretary*

5/18/2021

*Date*

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