



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, May 18, 2021 * 6:00 p.m.**

Minutes

1. CALL TO ORDER

Mrs. Hess called the meeting to order at 6:00pm. A quorum was established.

Members Present: Katie Hess, Claresa Baggs, Sojourner Parker
Members Absent: Kevin Johnson, Jayne Owens-Thompson
Guests: Rachel Maldonado, Joy Baldree, Danita Smith, John Fuller, Dennys Reyes, Hillary Lee, Anne Richoux, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Regular Meeting Agenda for May 18, 2021
- B. **Approved** Emergency Meeting Minutes for April 26, 2021
- C. **Approved** Meeting Minutes for March 16, 2021

On a motion from Sojourner Parker and seconded by Claresa Baggs, the Board unanimously approved the Consent Agenda and board meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

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

The Board received the financial statements through March 31, 2021.

5. REPORTS TO THE BOARD

- A. Principal's Report
Highlights include:
 - Testing – 22 students have passed SAT Reading, 19 students passed FSA Reading

- We are looking at having 100 graduates this year! Congratulations!
- We had a 100% audit with DCPS. Congratulations!

B. NEWCorp Florida Update

Highlights include:

- Kudos to Duval MYcroSchool on your successful Cognia accreditation!

6. BOARD BUSINESS

A. Approved Duval MYcroSchool Lease Extension

On a motion from Sojourner Parker and seconded by Claresa Baggs, the Board unanimously approved the Duval MYcroSchool lease extension.

B. Approved Duval MYcroSchool Student Success Workshop

Mrs. Lee requested for the school to host a Student Success Workshop that would focus on test taking strategies and test prep for students. In addition, a request to purchase a subscription to study.com for the school at \$325.00 for the year to provide another resource for students.

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the Duval MYcroSchool Student Success Workshop and the subscription purchase of study.com for the year.

C. Approved July Employment for Mrs. Hilary Lee

Mrs. Lee requested to be approved for July employment so that she can work on creating an African American History course and reviewing the courses to standard correlate all the courses. After discussion, it was determined that Mrs. Lee can only work a maximum of 8 hours the days that she works.

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the July employment for Mrs. Hillary Lee.

D. Proposed Agenda Items for Next Board Meeting – Tuesday, June 15, 2021

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No further remarks from board members.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:30pm.

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 (Jul 6, 2021 14:47 EDT)

Jayne Owens-Thompson, Board Secretary

6/15/2021

Date

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