



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
BOARD OF DIRECTORS
FINANCE WORKSHOP & BOARD MEETING
Tuesday, June 15, 2021 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:00pm. A quorum was established.

Members Present: Kevin Johnson, Jayne Owens-Thompson, Claresa Baggs, Sojourner Parker
Members Absent: Katie Hess
Guests: Rachel Maldonado, Kathryn Rivera, Joy Baldree, Richard Trainor, Danita Smith, John Fuller, Chrystal Hines, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for June 15, 2021
- B. **Approved** Regular Meeting Minutes for May 18, 2021

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the Consent Agenda and the meeting minutes from May 18, 2021, as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statements through April 30, 2021

The Board received the financial statements through April 30, 2021.

- B. **Approved** Proposed Budget for Duval MYcroSchool FY 2021-2022

- 1. **Approved** 2.5% Increase for Teachers and Staff

Mr. Trainor reviewed the proposed budget for Duval MYcroSchool, which includes a 2.5% increase for teachers and staff. Currently, the school is in a good financial standing and is in a good cash

position going into the next school year. This is the proposed budget for the school year and will be amended throughout the year as school needs are reassessed.

On a motion from Claresa Baggs and seconded by Jayne Owens-Thompson, the Board unanimously approved the 2021-2022 School Year for Duval MYcroSchool.

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the 2.5% increase for teacher and staff.

5. PERSONNEL SUPPORT SERVICES

- A. **Approved** NEWCorp to Develop 2021-2022 Employment Letters for Duval MYcroSchool Principal and Staff
- B. **Approved** Board Chair Designee for Signing Staff Employment Letters

On a motion from Sojourner Parker and Claresa Baggs, the Board unanimously approved NEWCorp to develop the 2021-2022 employment letters for Duval MYcroSchool and Staff and Mrs. Maldonado as the Board Chair Designee for the Staff Employment Letters.

- C. **Discussed/Approved** Florida Leadership Evaluation
Mrs. Smith reviewed Mrs. Maldonado's Principal Evaluation. She recommended that Mrs. Maldonado received a rating on each domain and overall, of "Highly Effective."

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved the 2020-2021 Principal Evaluation for Mr. Maldonado with a rating on each domain and overall, of "Highly Effective."

- D. **Approved** Florida Leadership Evaluation Process for 2021-2022

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved that NEWCorp assist with the Florida Leadership Evaluation Process for 2021-2022 School Year.

6. REPORTS TO THE BOARD

- A. Principal's Report
Highlights include:

- Ms. Lee passed her Reading subject area exam and completed her ESOL endorsement.
- Kudos to Duval MYcroSchool Staff! During COVID, they all worked above and beyond, doing double duty – thank you!
- We are on track to graduate 53% cohort students. Congratulations!

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.

- We have revamped our Marketing brochures and they have been sent to all schools in the District; looking to expand to surrounding counties.

B. NEWCorp Florida Update

Highlights include:

- We are heavy in the transition in the NEWCorp office.
- Currently, the IT department is slated to start the network transition this week.

7. BOARD BUSINESS

A. Tabled Inner Beauty Program, Inc./New B.O.Y. Youth Development Proposal

Mrs. Maldonado and Ms. Hines reviewed the proposal for the mentoring partnership with Inner Beauty Program, Inc. After discussion and questions presented by the Board and guests; it was agreed to go over the proposal and tailor the mentoring program for the needs of Duval MYcroSchool during the week. Once a proposal is revised, the proposal will be presented for approval.

This item was tabled for further discussion.

B. Approved Out-of-Field Waiver for LaTroy Strong

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs the Board unanimously approved the Out-of-Field waiver for LaTroy Strong.

C. Approved Mental Health Contract with Erica Worthery for SY 2021-2022

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the 2021-2022 Mental Health Contract with Erica Worthery.

D. Approved Board of Directors Slate of Officers for 2021-2022 SY

Ms. Castro stated that Ms. Parker has resigned as the Parent Representative, she expressed wanting to continue as a Board member. The Board agreed that Ms. Parker could continue as a Board community member.

On a motion from Jayne Owens-Thompson and seconded by Claresa Baggs, the Board approved the 2021-2022 Duval MYcroSchool Slate of Officers.

E. Approved Board Meeting Calendar 2021-2022 SY

The proposed meeting dates for the 2021-2022 School Year are:

- September 14, 2021
- November 9, 2021
- January 11, 2022

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- March 8, 2022
- May 10, 2022
- June 14, 2022

On a motion from Sojourner Parker and seconded by Jayne Owens-Thompson, the Board unanimously approved the 2021-2022 Board Meeting Calendar as presented.

- F. Proposed Agenda Items for Next Board Meeting:
1. *Standard Reports*


8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Mrs. Owens-Thompson congratulated Duval MYcroSchool staff and Board for a successful AdvancED accreditation review! Mrs. Maldonado thanked everyone for their support this year.

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 8:00 pm.

Minutes Recorder: Denise Castro


Kevin Johnson Jr. (Oct 25, 2021 12:00 EDT)

Kevin Johnson, Board President

9/14/2021
Date

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2021-6-15JVMYBdMtgMinutes

Final Audit Report

2021-10-25

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