



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, September 14, 2021 * 6:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:03pm. 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, Tracie Scott, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

A. **Approved** Regular Meeting Agenda for September 16, 2021

B. **Approved** Meeting Minutes for June 15, 2021

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the Consent Agenda and the meeting minutes from June 15, 2021 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

A. **Received** Financial Statement through June 30, 2021

B. **Discussed** Audit Updates

Mr. Trainor reviewed the financial statements that were presented to the Board. Mr. Trainor informed the Board that the audits were under way and the goal is to have the audit completed by the September 30, 2021 deadline. If the auditor had any questions, please comply as soon as possible with the auditor request for information.



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

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- The 21-22 Reading Plan will include better penetration in Reading and Writing using APEX Foundations and Writer's Workshop embedded in the MYcroPaths model for all students that do not have an ESE Waiver or have not passed the FSA ELA.
- College Summit Saturdays are slated to resume with ACT/SAT monthly testing on site – 15 students have signed up.
- Graduation Coach is working on her Educational Leadership certification.
- ITA and TOSA were hired to fully open the school in August 2021. Every teacher is doing double duty.
- Federal cohort tracking at 18.6% - we are on track to reach our goal.

B. NEWCorp Florida Update - J. Baldree

6. BOARD BUSINESS

30 minutes

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

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the Out-of-Field Waiver for LaTroy Strong.

B. Approved Inventory List for Purge

Mrs. Maldonado presented the Board with a list of damaged or depreciated items that need to be purged from the school's inventory list.

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the inventory list purge.

C. Discussed/Approved Board Member Parent Representative Application - Tracie Scott Mrs. Maldonado introduced Mrs. Tracie Scott who stated that she had expressed an interest in serving as the Parent Representative for Duval MYcroSchool.

On a motion from Sojourner Parker and seconded by Claresa Baggs, the Board unanimously approved Tracie Scott as the Parent Representative Board Member.

D. Performed Board Oath of Office

Mr. Johnson read the Oath of Office to Mrs. Scott and she accepted. Welcome Mrs. Scott!

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.

E. **Discussed** COGNIA Accreditation

F. **Discussed** Charter Renewal

G. **Discussed** FTE Survey Week

Mrs. Maldonado stated that the school is still waiting for their final Accreditation documentation from COGNIA. The school is currently gearing up for Charter Renewal; will reach out to board members for additional documentation, as needed. FTE Survey Week is coming up and we have some exciting events planned for the students in conjunction with Hispanic Heritage Month. Please feel free to visit the school and join in on the festivities.

H. Proposed Agenda Items for Next Board Meeting – *Tuesday, November 9, 2021*


7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No further comments.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:53 pm.

Minutes Recorder: Denise Castro


Kevin Johnson Jr. (Nov 17, 2021 12:29 EST)
Kevin Johnson, Board President

11/9/2021
Date

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2021-9-14JVMYBdMeetingMinutesTOBESIGNED

Final Audit Report

2021-11-17

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