



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  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
Tuesday, September 28, 2021 \* 6:00 p.m.**

**Zoom Video Conference information is as follows:**

<https://us02web.zoom.us/j/89270960931?pwd=cmltb21PY08zc2N5SjBvTjN4RFgrZz09>

Meeting ID: 892 7096 0931      Passcode: 673053

**AGENDA**

- 1. **CALL TO ORDER** (Establish Quorum) – *K. Johnson* 2 minutes
- 2. **Approve** Emergency Meeting Agenda for September 28, 2021 2 minutes
- 3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes
- 4. **BOARD BUSINESS** 30 minutes
  - A. **Receive** Board Resignation from Jayne Owens-Thompson - *R. Maldonado*
  - B. **Approve** New Social Worker Position for Duval MYcroSchool – *R. Maldonado/D. Smith*
  - C. **Approve** 2021-2022 Teacher Salary Increase Allocation for Duval MYcroSchool – *D. Smith*
  - D. **Approve** Banking Financial Institution Change to Ameris Bank for Duval MYcroSchool – *J. Baldree*
  - E. **Approve** PEXCard Credit Card for Principal and Administrative Assistant for Duval MYcroSchool – *J. Baldree*

**5.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](mailto: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.***

