



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, November 9, 2021 * 6:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:02pm. Quorum was established.

Members Present: Kevin Johnson, Tracie Scott, Katie Hess

Members Absent: Sojourner Parker, Claresa Baggs

Guests: Rachel Maldonado, Kathryn Rivera, Joy Baldree, Danita Smith, Richard Trainor, John Fuller, Adrian McCoy, Vivian Merriex, Denise Castro, Kevin Warren, Antwaun Conaway

2. CONSENT AGENDA

A. Approved Regular Meeting Agenda for November 9, 2021

On a motion from Katie Hess and seconded by Tracie Scott, the Board unanimously approved the Consent Agenda as presented.

B. Approved Emergency Meeting Minutes for September 28, 2021

On a joint motion from Katie Hess and seconded by Tracie Scott, the Board unanimously approved the meeting minutes for September 28, 2021 as presented.

C. Approved Meeting Minutes for September 14, 2021

On a joint motion from Katie Hess and seconded by Tracie Scott, the Board unanimously approved the meeting minutes for September 14, 2021 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

A. Received 2021 Duval MYcroSchool Audit



Mr. Warren from James Moore reviewed the 2021 Duval MYcroSchool audit. This was a clean audit. As of the audit, the school is in a good financial position.

The Board received the Duval MYcroSchool audit as presented.

B. Received Financial Statement through August 31, 2021

Mr. Trainor reviewed the financial statements presented. For the beginning of the year, the school has a very good fund balance.

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

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- 21-22 Reading Plan will include better penetration in Reading and Writing using APEX Foundations and Writers' Workshop embedded in the MYcroPaths model.
- ELA teacher passed Reading subject area exam and completed ESOL endorsements.
- Graduation Coach is working on Educational Leadership certification.
- Recently hired an ITA, Mr. Pike.
- College Summit Saturdays – 15 students have signed up.
- Hired Social Worker, Ms. Hayes, to assist encouraging student attendance.
- We will continue with our student enrollment efforts; we currently have billboards up around town.

B. NEWCorp Florida Update

Highlights include:

- Kudos to Duval MYcroSchool for graduating 500 students!!! This is an accomplishment that should be celebrated. Mrs. Rivera will lead planning a celebration for students.

6. BOARD BUSINESS

A. Approved Stephen Booth ESE Position Change from 196-day to 210-day

On a motion from Katie Hess and seconded by Tracie Scott, the Board unanimously approved Stephen Booth ESE Position Change from 196-day to 210-day.

B. Approved Re-Adoption of Board Policies

- a. Board Policy 1001 – Volunteer Assistance
- b. Board Policy 1100 – Public Participation in Meetings

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.

- c. Board Policy 1250 – Visitors/Outsiders
- d. Board Policy 1301 – Complaints Concerning MYcroSchool Personnel
- e. Board Policy 3001 – Cell Phone Purchase and Use
- f. Board Policy 3203 – Surplus Property
- g. Board Policy 3290 – Gift Acceptance
- h. Board Policy 3301 – Travel Expenses
- i. Board Policy 3302 – Payment for Goods and Services
- j. Board Policy 3303 – Purchasing Procedures
- k. Board Policy 3304 – Contracts
- l. Board Policy 3400 – Fixed Assets
- m. Board Policy 3501 – Emergency Plan & Incident Reporting Requirements
- n. Board Policy 3502 – Recovery of Lost, Damage, or Vandalized Property
- o. Board Policy 3540 – Public Transportation
- p. Board Policy 3580 – Records Management
- q. Board Policy 3600 – Consultants
- r. Board Policy 3601 – Claims Management
- s. Board Policy 4101- Workplace Anti Violence
- t. Board Policy 4104 – Telecommuting
- u. Board Policy 4112 – Out-of-Field Teachers
- v. Board Policy 5101 – Anti-Bullying
- w. Board Policy 5102 – Sexual Harassment Students
- x. Board Policy 5103 – Student Discipline
- y. Board Policy 5111- Admissions & Enrollment
- z. Board Policy 5141.52 – Suicide Prevention
- aa. Board Policy 5601 – Freedom of Expression
- bb. Board Policy 6102 – School-Sponsored and Non-Sponsored Trips
- cc. Board Policy 6103 – Computer & Internet Use
- dd. Board Policy 9270 - Conflicts of Interest for Directors & Officers
- ee. Board Policy 9645 - Disclosure of Wrongful Conduct

On a motion from Katie Hess and seconded by Tracie Scott, the Board unanimously approved the Re-Adoption of all Board Policies for Duval MYcroSchool.

- C. Discussed American Rescue Plan/ESSER III for Duval MYcroSchool**
Mrs. Maldonado would like to use these funds to update technology for Duval MYcroSchool. We are excited to the possibilities of how these funds can be used. A

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preliminary budget has been submitted to the District for approval; we will update the Board as we receive notices.

D. Accepted Board Resignation of Claresa Baggs

The Board accepted the board resignation of board member Claresa Baggs.

E. Discussed/Approved Board Member Student Representative Application – Antwaun Conaway

Mrs. Maldonado introduced student Antwaun Conaway who is interested in serving on the Board as the Student Representative.

On a motion from Katie Hess and seconded by Tracie Scott, the Board unanimously approved Antwaun Conaway as the Duval MYcroSchool Board of Directors Student Representative.

F. Performed Board Oath of Office

Mr. Johnson performed the Oath of Office and Mr. Conaway accepted.

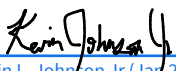
G. Proposed Agenda Items for Next Board Meeting – Tuesday, January 11, 2022

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

8. ADJOURNMENT

Having no further business, the meeting adjourned at 7:12pm.

Minutes Recorders: Kathryn Rivera, Vivian Merriex, Denise Castro


Kevin L. Johnson Jr (Jan 26, 2022 07:35 EST)

Kevin Johnson, Board President

1/11/2022

Date

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2021-11-9JVMYBdMeetingMinutesTOBESIGNED

Final Audit Report

2022-01-26

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