



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
REGULAR MEETING MINUTES
March 21, 2019**

Members Present: Kevin Johnson, LaDon Washington, Claresa Baggs, Edna Harrington
Members Absent: Dagmaris Burgos-Garay
Guests Present: Rachel Maldonado, Danita Smith, Joy Baldree, Denise Castro, Tiejia Thomas, Korey Harrington
Guests Participating via Phone: Tom Renner, Jayne Owens-Thompson, Candace Kerns

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 6:01 p.m. A quorum was established.

2. CONSENT AGENDA

- A. **Approved** Regular Meeting Agenda for March 21, 2019
- B. **Approved** Emergency Meeting Minutes for February 25, 2019
- C. **Approved** Regular Meeting Minutes January 14, 2019

On a single motion from LaDon Washington and seconded by Edna Harrington the Board unanimously approved the Consent Agenda and all the Minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BUSINESS/FINANCE

- A. **Received/Approved** Financial Statement through January 31, 2019

Mrs. Kerns discussed the financial statement presented. On target towards your goal. You are track to a positive fund balance. This a very positive financial statement. Duval MYcroSchool has been able to pay their fees starting March 2019. When questioned about any debt, Mrs. Kerns and Mr. Renner stated that at this time Duval MYcroSchool doesn't have any long term debt owed to NEWCorp.

On a motion from Claresa Baggs and seconded by LaDon Washington, the Board acknowledges and approved the Financial Statement through January 31, 2019.

- B. **Approved** James Moore as Auditor for 19-20 School Year

Integrity ♦ Respect ♦ Service ♦ Learning

Ms. Baldree discussed the auditor for the school has been James Moore. The new quote for the upcoming school year is \$15,500 to complete the audit. We are asking for an approval to use James Moore and a will be presenting a contract next board meeting.

On a motion from LaDon Washington and seconded by Edna Harrington, the Board unanimously approved James Moore as the Auditor for Duval MYcroSchool for the 2019-2020 school year.

5. REPORTS TO THE BOARD

A. Principal's Report – R. Maldonado

Highlights included:

- Mr. Booth passed his Social Studies certification exam. Mr. Cutter passed his Biology certification exam. Congratulations!
- Currently have 280 student enrolled; approximately 20 students on waitlist.
- We are currently receiving student referrals from other high schools and District officials

B. DOE Data Update – D. Smith

Highlights included:

- Data is trending up; students are showing growth
- Over 80% in participation rate for STAR Math and Reading testing
- Math – 62% of students have met growth expectations; Reading - 60% of students have met growth expectations

C. NEWCorp Florida Update – J. Baldree

Highlights included:

- Ms. Baldree explained the Metrics Dashboard to the board members. This will provide up to date and timely information that can be used when making decisions about Duval MYcroSchool.

D. Superintendent's Update – For Information Only

6. BOARD BUSINESS

Mrs. Maldonado discussed her proposed staffing plan with two additional positions and the school reorganization plan. Mr. Washington suggested that this plan should be done in phases with each step forward being contingent on meeting the necessary criteria and financial stability to support the plan. The Board would like to have more information on the financial impact this may have on the school before making a decision. For the next meeting, Mrs. Maldonado requested that NEWCorp have exact figures of what has been spent on overtime so that the Board could be informed.

Items 6A & 6B are tabled until we can get full financial contingent on having the financials completed at the end of March.

- ### **A. Approved Graduation Coach/Curriculum Specialist Position**
- Salary for this position would be \$60,000 max position plus benefits.

B. Approved ITA/Testing Specialist Position

Salary for this position would be \$33,000 max position plus benefits.

C. Approved First Amendment to Charter School Contract

Ms. Baldree explained that the amendment is requesting that Duval MYcroSchool's contract content be consistent with the other MYcroSchool programs in Duval County.

On a motion from LaDon Washington and seconded by Edna Harrington, the Board unanimously approved the First Amendment to the Charter School Contract for Duval MYcroSchool.

D. Accepted Resignation of Parent Representative

The Board acknowledged the receipt of the resignation of the Parent Representative, Ms. Dagmaris Burgos-Garay.

E. Proposed Agenda Items for Next Regular Board Meeting – *additional meeting set for Tuesday, April 30, 2019 @ 6pm.*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

None

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 8:01 p.m.

Minutes Recorder: Denise Castro


Jayne Owens-Thompson, Board Secretary

3-21-19
Date

