



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
SPECIAL MEETING MINUTES
April 30, 2019**

Members Present: Kevin Johnson, LaDon Washington, Claresa Baggs, Jayne Owens-Thompson
Members Absent: Edna Harrington
Guests Present: Rachel Maldonado, Danita Smith, Candace Kerns, Korey Harrington, Tieja Thomas
Guests Participating via Phone: Denise Castro

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 6:28 p.m. A quorum was established.

2. CONSENT AGENDA

A. Approved Special Meeting Agenda for April 30, 2019

On a motion from Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BUSINESS/FINANCE

A. Received/Approved Financial Statement for Duval MYcroSchool

Mrs. Kerns went over the financial statements. Duval MYcroSchool is looking good financially. You have a good, strong fund balance. Mrs. Owens-Thompson stated that the Board should be able to see cost account numbers and where the money is being spent specifically. Mrs. Owens-Thompson asked to see an up to date budget that shows where the funds are allocated. Mrs. Kerns stated that this kind of report is in the works.

On a motion from Janye Owens-Thompson and seconded by LaDon Washington, the Board acknowledges and approved the Financial Statement through March 31, 2019.

5. DISCUSS/APPROVE BOARD BUSINESS

Mrs. Kerns discussed the costs for the requested positions. The Graduation Coach position will be a maximum of \$76,000. This person would have 10-15 years' experience, with required education. A Mental Health position would be \$12,000. Testing Coordinator stipend would be \$2,000. As of February 2019, we have paid out approximately \$22,000 in overtime. If the trend remains, we could double this amount. The hiring of the Graduation Coach would enable us to raise our graduation rate. This position will support teachers and would allow teachers planning time. Mrs. Smith stated that the new hire would have to understand that the school is funded by students' enrollment.

A. Graduation Coach/Curriculum Specialist Position

On a motion from LaDon Washington and seconded by Jayne Owens-Thompson, the Board unanimously approved the Graduation Coach position not to exceed \$76,000 including health benefits.

B. ITA/Testing Specialist Position or/Stipend

On a motion from LaDon Washington and seconded by Jayne Owens-Thompson, the Board unanimously approved the \$2000 stipend for the Testing Specialist.

C. Building Maintenance by DMTM

Mrs. Maldonado stated that if approved, these repairs would take place in July while students are out. *This item is being tabled to the next meeting.*

D. Teacher Representative as Board Member or Advisor

Mr. Washington stated that having this position would be a liaison to the Board. This person would be someone the teachers could speak to other than the administrator. This person would give the Board an unbiased voice for the teachers. This would give us a pulse to the school. This person would not be a teacher, non-employee and would have no affiliation with the school. *This item is being tabled to the next meeting. Ms. Harrington speaking to teachers to get a pulse and speaking to the Board. If any egregious issues come up, the Board will go into an Executive Session to discuss the issues.*

E. Proposed Agenda Items for Next Board Meeting - **Wednesday, June 5, 2019**

6. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Duval Board Meeting

April 30, 2019

Minutes

Mrs. Maldonado reported that Duval MYcroSchool is on track to graduate 29 more students than last year. We have 23% of cohort students in that need to complete credits. We have 11 targeted students who need a Reading score.

Mr. Washington stated that there will be a teacher appreciation dinner for the Duval MYcroSchool on May 31, 2019 at 6 p.m.

7. ADJOURNMENT

Having no further business the meeting was adjourned at 8: 25 p.m.

Minutes Recorder: Denise Castro


Jayne Owens-Thompson, Board Secretary

4-30-19
Date

