



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

EMERGENCY MEETING MINUTES

July 15, 2019

Members Present: Kevin Johnson, Hannah Moore, Jayne Owens-Thompson, LaDon Washington, Claresa Baggs

Members Absent: Edna Washington

Guests Present: Rachel Maldonado, Tiejia Thomas

Guests Participating via Phone: Denise Castro, Joy Baldree

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 6:00 p.m. A quorum was established.

2. CONSENT AGENDA

A. Approved Emergency Meeting Agenda for July 15, 2019

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

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BOARD BUSINESS

A. Approved Mental Health Plan

Mrs. Maldonado explained the Duval County School Mental Health Plan. In order to opt-in the District Mental Health Plan, the school would release funds given by the State to the District to cover the costs related to implementing the Mental Health Plan.

On a motion by Jayne Owens-Thompson and seconded by Claresa Baggs, the Board unanimously approved Duval MYcroSchool to opt-in the District Mental Health Plan.

B. Tabled Mental Health Specialist Supplement, Erica Wortherly

Mrs. Maldonado stated that Ms. Wortherly would be contracted to be the person to provide Mental Health services. This is supplemental mental health services for the school in the event that the District places a cap on the mental health services provided to the school. The Board is requesting clarification of the contract language and would like to know if the contract can be conditional and payable to services as rendered.

This item was tabled to the September 2019 board meeting pending the clarification on the contract language and answering questions presented by the Board.

- C. **Approved** Mrs. Maldonado Non-Contractual Overtime Payout
Mrs. Maldonado explained that she worked during days off. The summer months are busy with getting the school ready for the next school year. She has submitted a timesheet for overtime works for approval by the Board. Ms. Baldree recommended that Mrs. Maldonado's employment contract would be changed from 210 work days to 225 work days to cover the additional days worked. This would cover all additional hours worked.

On a motion by Jayne Owens-Thompson and seconded by LaDon Washington, the Board unanimously approved to amend Mrs. Maldonado's employment contract to 225 work days for the 2019-2020 school year.

- D. Proposed Agenda Items for Next Board Meeting – **Wednesday, September 25, 2019.**
- Mental Health Specialist Supplemental Contract

5. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

None.

6. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:45 p.m.

Minutes Recorder: Denise Castro


Jayne Owens-Thompson, Board Secretary


Date