



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
September 5, 2018**

- Members Present:** Brad Bishop, Edna Harrington
- Members Absent:** Kevin Johnson
- Guests Present:** Joy Baldree, Candace Kerns, Denise Castro, Kathryn Cooley, Steve Booth, Korey Harrington, Rachel Maldonado, Claresa Baggs, Ladon Washington, Jayne Owens-Thompson
- Guests Participating via Phone:** Tom Renner, Debra Anderson, Lin Miller, Danita Smith

1. CALL TO ORDER

Mr. Bishop called the meeting to order at 6:07 PM. A quorum was established.

2. CONSENT AGENDA

- A. Approved** Regular Meeting Agenda for September 5, 2018
- B. Approved** Regular Meeting Minutes for June 11, 2018

Ms. Harrington asked if the punctuation could be corrected on the meeting minutes.

On motion of Brad Bishop and seconded by Edna the Board unanimously approved the Consent Agenda as posted and the meeting minutes as amended.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BUSINESS/FINANCE – C. Kerns

- A. Approved** Budget Amendment for 2018-2019

(includes Financial Statement through July 31, 2018)

Ms. Kerns discussed that the preliminary budget is based on student enrollment being 200. The only change in the budget would be the addition of the School Security Officer. Ms. Baldree stated that the school is currently utilizing JSO and we are actively seeking a potential candidate for the Guardian Program.

On a motion from Brad Bishop and seconded by Edna Harrington, the Board unanimously approved the 2018-19 Budget Amendment as presented.

5. REPORTS TO THE BOARD

A. Principal's Report – R. Maldonado

Highlights included:

- Strategic goals for school - Attendance Goal - 75% average daily attendance; Graduation Goal – Want to get back to 32%
- Using STAR testing as a baseline. The current student average is 6.9. Our goal is to have students at 8.9
- Urban Mining is willing to partner with us to see if they can help get connectivity in the hands of our students
- Deliberate Practice goals – Facebook Blasts, Thanksgiving Feast to involve District and community, form a student government- student will serve as Peer Mediators
- Rachel is asking for an approval to hire an ITA. Current staff is not taking lunches or breaks and is struggling to meet the needs of the students. We are currently paying overtime for last hour. Mrs. Miller – Approximate salary with benefits for an ITA would be \$43,000.

B. DIL Data Update – D. Smith

Highlights included:

- As of August 30th, average grade level is 6.4; that is why there is a goal of 8.4. We currently have baseline data on 32% of the students.
- For Math, we have 21% students scoring at a high school level. In Reading, you have 18% scoring at a high school level.
- As staff continues to involve students and continue having data chats, students are involved. Goal is 75% of students tested for baseline data.

C. Organizational Update – J. Baldree

Highlights included:

- Legislative change – student doesn't have to be in a seat in a classroom; blended learning
- Capital Outlay Funding – all our school received an "I." Grade is based on financial audit and testing. This may affect our PECO funds for the school.

D. Superintendent's Update – For Information Only

6. BOARD BUSINESS

- A. Approve Out-of-Field Waivers for 2018-2019 – This school year, Ms. Harrington, Mr. Booth, and Mr. Cutter will be out-of-field. Documentation presented to the District and the teachers have agreed to obtain the certification needed.**

On a motion from Edna Harrington and seconded by Brad Bishop, the Board unanimously approved the Out of Field Waivers for 2018-2019.

- a. Discussed/Approve Change in purchasing policy for computer equipment and designate Chief of School – NEWCorp as signing authority. - Ms. Baldree explained that in order**

for Dell to lease equipment to any of the schools, one person needs to be designated as a signing authority.

On a motion from Brad Bishop and seconded by Edna Harrington, the Board unanimously approved approve Joy as the signing authority for Dell.

B. Introduction potential board members

Mrs. Maldonado introduced the potential board members.

- Ladon Washington – Retired military; currently works as a training analyst. President and CEO of Take-Cover Leadership.
- Jayne Owens-Thompson – Former educator for 40 yrs. “There is nothing like working with kids for me.”
- Claresa Baggs – CEO and Founder of All I Know Inc.; organization provides services in at-risk neighborhoods.

C. Installation of Board Member

Mr. Bishop thanked all the potential board members for their interest and work towards helping Duval MYcroSchool students. Mr. Bishop read the members the Oath of Office and the members were sworn in.

On a motion from Brad Bishop and seconded by Edna Harrington, the Board unanimously approved Ladon Washington, Jayne Owens-Thompson and Claresa Baggs as new Board members.

D. Fall Leadership/AAPF Flyer and Travel Forms – for discussion

Ms. Harrington will be attending the Fall Leadership Conference this year. Travel forms to be submitted.

E. Proposed Agenda Items for Next Board Meeting

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

After almost five years of serving on the Board, Mr. Bishop relinquished his responsibilities a Board President. “My heart is with the CTE Program and drop-out prevention.” Ms. Baldree and Mrs. Maldonado thanked Mr. Bishop for working with Duval MYcroSchool.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:36pm.

Minutes Recorder: Denise Castro



Kevin Johnson, Board Secretary

Date