



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 , Inc.
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, January 11, 2022 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:03 p.m. A quorum was established.

Members Present: Kevin, Johnson, Katie Hess, Traci Scott, Antwaun Conaway

Members Absent: Sojourner Parker

Guests: Rachel Maldonado, Kathryn Rivera, Joy Baldree, Danita Smith, Denise Castro, Vivian Merriex, John Fuller, Adrian McCoy, Richard Trainor and Elizabeth Holcomb

2. CONSENT AGENDA

A. Approved Regular Meeting Agenda for January 11, 2022

B. Approved Meeting Minutes for November 9, 2021

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved the Consent Agenda and meeting minutes from November 9, 2021 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

A. Received Financial Statement through November 30, 2021 – R. Trainor

Mrs. Elizabeth Holcomb reviewed the financial statements presented. Mrs. Holcomb informed the Board that the financial statement has a great fund balance.

The Board received the financial statements through November 30, 2021.

5. REPORTS TO THE BOARD

A. Principal's Report



Highlights include:

- Reading Plan 2121-2022 – The 21-22 school year reading plan will include better penetration in reading and writing using Apex foundations and writer’s workshop.
- Student Enrollment – currently 160 students enrolled as of 01/12/2022

B. NEWCorp Florida Update - J. Baldree

- None presented

6. BOARD BUSINESS

A. Discussed School Ambassador Program

Mrs. Maldonado provided flyers and documentation regarding the School Ambassador Program. She has applied for entry in the program and will keep the Board informed of the application process.

B. Approved Application for Research for Doctoral Studies

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved the Application for Research for Doctoral Studies.

C. Approved Duval MYcroSchool Student Opera Night on April 29, 2022

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved the Duval MYcroSchool Student Opera Night on April 29, 2022.

D. Approved Charter Bus Rental for Opera Night on April 29, 2022

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved the Charter Bus Rental for Opera Night on April 29, 2022.

E. Approved Soul Food Bistro Meal for Opera Night on April 29, 2022

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved the Soul Food Bistro Meal for Opera Night on April 29, 2022

F. Approved 2022 Senior Prom on May 20, 2022

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved the 2022 Senior Prom on May 20, 2022.

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.

G. Approved Riverside North Rental for Senior Prom Venue

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved the North Rental for Senior Prom Venue.

H. Approved The Potter's House International Ministries for 2022 Graduation Venue

On a motion from Traci Scott and seconded by Antwaun Conaway, the Board unanimously approved The Potter's House International Ministries for 2022 Graduation Venue.

I. Proposed Agenda Items for Next Board Meeting – Tuesday, March 8, 2022


7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Ms. Castro reminded the Board members to complete the online Board Governance Training so that Duval MYcroSchool can be in-compliance with the District. Mr. Conaway recommended attending the opera would be a wonderful experience for the students.

8. ADJOURNMENT

Having no further business, the meeting adjourned at 7:31p.m.

Minutes Recorder: Vivian Merriex


Kevin Johnson Jr. (Mar 29, 2022 09:58 EDT)
Kevin Johnson, Board President

3/10/2022
Date

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2022-1-11DVMYBdMeetingMinutesTOBESIGNED

Final Audit Report

2022-03-29

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