



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.**

**Board of Directors**

**Board Meeting**

**Tuesday, June 14, 2022 \* 6:00 p.m.**

**Zoom Video Conference Information:**

<https://us02web.zoom.us/j/84994283541?pwd=eEpNeTINbS9Pb3NPNnBLMGxZcXdGZz09>

Meeting ID: 849 9428 3541

Passcode: 905339

*A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at 1584*

*Normandy Village Parkway, Suite 25, Jacksonville, FL 32221 or by request at [denise.castro@newmycro.org](mailto:denise.castro@newmycro.org)*

*The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheelchairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.*

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

**AGENDA**

- 1. **CALL TO ORDER** (Establish Quorum) – *K. Johnson* 2 minutes
- 2. **CONSENT AGENDA** – *K. Johnson* 10 minutes  
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*
  - A. **Approve** Meeting Agenda for June 14, 2022
  - B. **Approve** Regular Meeting Minutes for March 10, 2022
  - C. **Approve** Finance Workshop Minutes for May 10, 2022
  - D. **Approve** Emergency Meeting Minutes for May 11, 2022

3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Johnson* 3 minutes  
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.)
4. **BUSINESS/FINANCE** – *R. Trainor/E. Holcomb* 30 minutes
  - A. **Receive** Financial Statements through April 30, 2022
  - B. **Approve** Proposed Budget for Duval MYcroSchool FY 2022-2022
  - C. **Approve** Educational Service Provider (ESP) Agreement between Duval MYcroSchool and NEWCorp, Inc.
5. **PERSONNEL SUPPORT SERVICES** – *J. Baldree/D. Smith* 20 minutes
  - A. **Approve** NEWCorp to Develop 2022-2023 Employment Letters for Duval MYcroSchool Principal and Staff – *J. Baldree*
  - B. **Approve** Board Chair Designee for Signing Staff Employment Letters – *J. Baldree*
  - C. **Approve** Florida Leadership Evaluation Process for 2022-2023 – *J. Baldree*
  - D. **Approve** Increase of Number of Contracted Days for Admin Staff from 210 to 225 Days – *R. Maldonado*
6. **REPORTS TO THE BOARD** 25 minutes
  - A. Principal’s Report – *R. Maldonado*
  - B. NEWCorp Florida Update – *J. Baldree*
7. **BOARD BUSINESS** 30 minutes
  - A. **Approve** Duval MYcroSchool Purge List of School Equipment - *R. Maldonado*
  - B. **Approve** Duval MYcroSchool Safety Plan for 2022-2023 SY - *R. Maldonado*
  - C. **Approve** Duval MYcroSchool Opt-In to DCPS School Behavioral Health Plan for 2022-2023 SY - *R. Maldonado*
  - D. **Approve** Duval MYcroSchool Summer Cleaning Quote with High Tech Commercial Cleaning - *R. Maldonado*
  - E. **Approve** Duval MYcroSchool Summer Maintenance Quote with DMTM Enterprises - *R. Maldonado*
  - F. **Approve** Board Meeting Calendar 2022-2023 SY
  - G. Proposed Agenda Items for Next Board Meeting:
    1. *Standard Reports*
8. **EXECUTIVE SESSION**
  - A. Personnel
9. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 minutes

**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.

*(remarks only - no discussion)*

## **10. ADJOURNMENT**

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