



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.**

Minutes

1. CALL TO ORDER (Establish Quorum)

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

Members Present: Kevin Johnson, Katie Hess, Sojourner Parker
Guests: Rachel Maldonado, Melodie Ryan, Joy Baldree, Danita Smith, John Fuller, Elizabeth Holcomb, Denise Castro

2. CONSENT AGENDA

- A. Approved Meeting Agenda for June 14, 2022
- B. Approved Regular Meeting Minutes for March 10, 2022
- C. Approved Finance Workshop Minutes for May 10, 2022
- D. Approved Emergency Meeting Minutes for May 11, 2022

On a joint motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Consent Agenda and meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. Received Financial Statements through April 30, 2022

The Board received the financial statements through April 30, 2022.

- B. Approved Proposed Budget for Duval MYcroSchool FY 2022-2023

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the 2022-2023 Budget for Duval MYcroSchool.

- C. **Approved** Educational Service Provider (ESP) Agreement between Duval MYcroSchool and NEWCorp, Inc.

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Educational Service Provider Agreement between Duval MYcroSchool and NEWCorp, Inc.

5. PERSONNEL SUPPORT SERVICES

- A. **Approved** NEWCorp to Develop 2022-2023 Employment Letters for Duval MYcroSchool Principal and Staff
- B. **Approved** Board Chair Designee for Signing Staff Employment Letters
- C. **Approved** Florida Leadership Evaluation Process for 2022-2023
- D. **Approved** Increase of Number of Contracted Days for Admin Staff from 210 to 225 Days

On a joint motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved NEWCorp to develop the 2022-2023 employment letters for Duval MYcroSchool, Mrs. Maldonado as the Board Chair Designee to sign staff employment letters, NEWCorp assist the Board with the 2022-2022 Florida Leadership Process and the increase of contracted days for Admin Staff to 225 days.

6. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- We have begun receiving equipment for our school refresh for the 22-23 SY vision
- 55 students have cleared for graduation: 90 potential graduates – grad rate 42.5 as of May 3rd
- Summer Boot Camp in July 2022
- Significant gains for students in STAR Reading and Math testing
- College Summit Saturdays – 15 students have signed up

B. NEWCorp Florida Update

Highlights include:

- Edmentum will be the new school curriculum that will be aligned with the current Florida standards.

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.

- We currently have 87 students enrolled in MYcroSchool Online who are working hard to complete their coursework. These students most likely will reenroll again with their schools in August.

7. BOARD BUSINESS

- A. **Approved** Duval MYcroSchool Purge List of School Equipment
- B. **Approved** Duval MYcroSchool Safety Plan for 2022-2023 SY
- C. **Approved** Duval MYcroSchool Opt-In to DCPS School Behavioral Health Plan for 2022-2023 SY
- D. **Approved** Duval MYcroSchool Summer Cleaning Quote with High Tech Commercial Cleaning
- E. **Approved** Duval MYcroSchool Summer Maintenance Quote with DMTM Enterprises

On a joint motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Purge list of School Equipment, the 2022-2023 Safety Plan, the opt-in to 2022-2023 DCPS School Behavioral Health Plan, the Summer Cleaning Quote with High Tech Commercial Cleaning and the Summer Maintenance Quote with DMTM Enterprises.

- F. **Discussed** Board Meeting Calendar 2022-2023 SY
Board agreed to meeting on August 23, 2022 for their first meeting of the 2022-2023 school year. We will discuss and approve a board meeting calendar at this meeting.
- G. Proposed Agenda Items for Next Board Meeting:
 - 1. *Standard Reports*

8. EXECUTIVE SESSION

- A. Personnel – Principal Evaluation
Action: Mrs. Maldonado Principal Evaluation approved with domains and overall rating of “Highly Effective.”

9. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

10. ADJOURNMENT

Having no further business, the meeting adjourned at 7:19 pm.

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Duval Board Meeting Minutes
June 14, 2022

Minutes Recorder: Denise Castro



Kevin Johnson, Board President

8/23/2022

Date

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