



B. NEWCorp Florida Update – *J. Baldree*

6. BOARD BUSINESS

45 minutes

- A. **Approve** School Counselor and Unarmed Security Guard Position for Duval MYcroSchool – *R. Maldonado*
- B. **Approve** Teacher Salary Increase Allocation (TSIA) for Duval MYcroSchool – *D. Smith/E. Holcomb*
- C. **Approve** Duval MYcroSchool Reunification Plan - *R. Maldonado*
- D. **Approve** Fall Student Incentive for November 2022 – *H. Lee/A. Waters*
- E. **Approve** Additional Pay for Afterschool Duties for Hillary Lee – *H. Lee*
- F. **Approve** 2023 Graduation Package for Duval MYcroSchool – *H. Lee*
- G. Proposed Agenda Items for Next Board Meeting: *December 13, 2022 @ 6pm*
  - *Standard Reports*
  - *Chief Burton – Board Policies for School Safety*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

5 minutes

*(remarks only - no discussion)*

8. ADJOURNMENT

*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.***

- 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.