



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, October 18, 2022 * 6:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:04 pm. A quorum was established.

Members Present: Kevin Johnson, Katie Hess
Members Absent: Sojourner Parker
Guests: Rachel Maldonado, Melodie Ryan, Danita Smith, John Fuller, Vivian Merriex, Anne Waters, Hillary Lee, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for October 18, 2022
- B. **Approved** Emergency Board Meeting Minutes for September 22, 2022
- C. **Approved** Regular Meeting Minutes for August 23, 2022

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Tabled** Financial Statements through June 30, 2022

Financial statements tabled for next meeting due to no representation from SAMECorp.

- B. **Discussed** Audit Update

Ms. Castro informed the Board that the audit was completed. James Moore will be on the December 2022 agenda to discuss the audit and 990.

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- 22-23 SY Reading Plan will include better penetration in Reading and Writing using Edmentum Foundations and Writer's Workshop.
- College Summit worked into regular instructional week coupled with ACT/SAT monthly testing on site.
- Grad rate projected at 42.6%
- New rules in place at Duval MYcroSchool to cut down on behaviors and suspensions.
- Currently have 206 students enrolled; Survey 2 count 193 students

B. NEWCorp Florida Update

No report.

6. BOARD BUSINESS

A. **Discussed** School Counselor and Unarmed Security Guard Position for Duval MYcroSchool
Mrs. Maldonado discussed the need for the additional positions at Duval MYcroSchool. The Board requested a financial workup for the positions at the next board meeting.

B. **Approved** Teacher Salary Increase Allocation (TSIA) for Duval MYcroSchool

On a motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the Teacher Salary Increase Allocation (TSIA) for Duval MYcroSchool.

C. **Approved** Duval MYcroSchool Reunification Plan

On a motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the Duval MYcroSchool Reunification Plan.

D. **Approved** Fall Student Incentive for November 2022

On a motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the Fall Student Incentive for November 2022.

E. **Denied** Additional Pay for Afterschool Duties for Hillary Lee

The Board unanimously denied the additional pay for afterschool duties for Hillary Lee.

F. **Approved** 2023 Graduation Package for Duval MYcroSchool
Student Graduation Fees:

- \$156.00 for first 56 students; everyone after \$100.00

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.

- All money is due by March 2023

On a motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the 2023 Graduation Package for Duval MYcroSchool up to \$13,500.00.

G. Proposed Agenda Items for Next Board Meeting: *December 13, 2022 @ 6pm*

- *Standard Reports*
- *Chief Burton – Board Policies for School Safety*
- *James Moore - Audit/990*
- *Additional positions request*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No comments.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:55pm.

Minutes Recorder: Denise Castro



Kevin Johnson, Board President

12/13/2022

Date

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