



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
Regular Board Meeting
Tuesday, December 13, 2022 * 6:00 p.m.

Zoom Video Conference Information:

<https://us02web.zoom.us/j/83641731774?pwd=QmNKM1BZdzdGdnVHLOQra0xidVpvZz09>

Meeting ID: 836 4173 1774 Passcode: 337283

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 December 13, 2022
 - B. **Approve** Regular Meeting Minutes for October 18, 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** – *E. Holcomb* 45 minutes
 - A. **Approve** 2021 Duval MYcroSchool Audit - *Chris Salak, James Moore*
 - B. **Approve** 2021 Duval MYcroSchool 990 - *Chris Salak, James Moore*
 - C. **Receive** Financial Statements through October 31, 2022

5. **REPORTS TO THE BOARD** 25 minutes
 - A. Principal’s Report – *R. Maldonado*
 - B. NEWCorp Florida Update – *J. Baldree*

6. BOARD BUSINESS

45 minutes

- A. **Approve** Dean of Students 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: **February 21, 2023 @ 6pm**
 - Standard Reports

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. 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.