



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 13, 2023 * 6:00 p.m.

Minutes

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 6:09 pm. A quorum was established.

Members Present: Kevin Johnson, Katie Hess, Sojourner Parker
Guests: Rachel Maldonado, Anne Waters, Santrice Grayer, Danita Smith, Elizabeth Holcomb, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for June 13, 2023
- B. **Approved** Emergency Meeting Minutes for June 5, 2023
- C. **Approved** Regular Meeting Minutes for April 27, 2023

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, 2023

The Board received the financial statements through April 30, 2023.

- B. **Approved** Annual Budget for Duval MYcroSchool FY 2023-2024

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the FY 2023-2024 Annual Budget for Duval MYcroSchool.

5. PERSONNEL SUPPORT SERVICES

- A. **Approved** NEWCorp to Develop 2023-2024 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 2023-2024

On a joint motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved NEWCorp to Develop 2023-2024 Employment Letters for Duval MYcroSchool Principal and Staff; Mrs. Rachel Maldonado as the Board Chair Designee for Signing Staff Employment Letters; and NEWCorp to assist the Board through the 2023-2024 Florida Leadership Evaluation Process.

6. REPORTS TO THE BOARD

- A. Principal's Report
Highlights include:
 - Overall grad rate 63.8% for 22-23 SY.
 - STAR Reading penetration: 2.06 years of growth.
 - STAR Math penetration: 2.06 years of growth.
 - 223 students enrolled.
- B. NEWCorp Florida Update
No report.

7. BOARD BUSINESS

- A. **Approved** Aspiring Kids Learning Society, LLC Proposal for Duval MYcroSchool

On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the contract between Duval MYcroSchool and Aspiring Kids Learning Society, LLC. for \$18,000.00, pending the ESSER grant reimbursement.

***B. Denied Kingdom First Ministries MOU for 23-24 FY Fall Semester
The Board denied the Kingdom First Ministries proposal for Duval MYcroSchool.***

- C. **Denied** Robert Jackson Consulting Quote for Duval MYcroSchool

The Board denied the Robert Jackson Consulting proposal for Duval MYcroSchool.

- D. **Approved** Cleaning Contract for Duval MYcroSchool for 2023-2024 SY

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.

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Cleaning Contract between City Wide and Duval MYcroSchool for the 23-24 SY.

E. Approved Board Meeting Calendar 2023-2024 SY

The Board agreed to the following dates for the 2023-2024 SY:

- 9/12/2023
- 11/7/2023
- 1/16/2024
- 3/12/2024
- 5/7/2024 – Finance Workshop
- 6/11/2024 – Year End Meeting

On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the 2023-2024 SY Duval MYcroSchool Board Meeting Calendar.

F. Proposed Agenda Items for Next Board Meeting:

1. *Standard Reports*

8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Everyone, have a great summer!

9. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time: 7:44 pm**

Principal Evaluation

Reconvene to Regular Meeting **Time: 8:03 pm**

Report of Action Taken (if any):

On a motion from Sojourner Parker and seconded by Katie Hess, the Principal's Evaluation was completed with a highly effective rating in each domain and an overall highly effective rating.


10. ADJOURNMENT

Having no further business, the meeting was adjourned at 8:04 pm.

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Duval Board Meeting Minutes
June 13, 2023

Minutes Recorder: Denise Castro


Kevin Johnson Jr (Sep 14, 2023 09:20 EDT)
Kevin Johnson, Board President

9/12/2023
Date

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2023-6-13DVMYBdMtgMinutes TO BE SIGNED

Final Audit Report

2023-09-14

Created:	2023-09-13
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGgfDoq-WJUnkLWEFsTnJMfWrmhIA3YLi

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2023-09-13 - 2:21:41 PM GMT- IP address: 68.200.27.89
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2023-09-13 - 2:22:11 PM GMT
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2023-09-14 - 1:20:00 PM GMT- IP address: 69.147.93.14
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