



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, September 12, 2023 * 6:00 p.m.**

Zoom Video Conference Information:

<https://us02web.zoom.us/j/83140247731?pwd=MG1CcXpzS2NoSzN5L0g3bithd1JIUT09>

Meeting ID: 831 4024 7731 Passcode: 046994

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.***

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 September 12, 2023
 - B. Approve** Emergency Meeting Minutes for July 27, 2023
 - C. Approve** Regular Meeting Minutes for June 13, 2023
- 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 – R. Trainor** 25 minutes
 - A. **Receive** Financial Statements through June 30, 2023 – R. Trainor
 - B. **Approve** Final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0 – R. Trainor

5. **REPORTS TO THE BOARD** 20 minutes
 - A. Principal's Report – R. Maldonado
 - B. NEWCorp Florida Update – J. Baldree

6. **BOARD BUSINESS** 30 minutes
 - A. **Approve** Out-of-Field Waivers for Duval MYcroSchool - R. Maldonado
 - B. **Approve** Duval MYcroSchool Proficiency Exam Policy – R. Maldonado
 - C. **Approve** Fall 2023 ABC Incentive – A. Waters
 - D. **Approve** Hamilton Project Field Trip Proposal – R. Maldonado
 - E. **Approve** Senior Week Activities Proposal – M. Ryan
 - F. **Introduce** Rev. Berry to Duval MYcroSchool Board – R. Maldonado
 - G. Proposed Agenda Items for Next Board Meeting: **Tuesday, November 7, 2023 @ 6 pm**
 1. *Standard Reports*

7. **REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 minutes
(remarks only - no discussion)

8. **EXECUTIVE SESSION (as needed)**

Convene to Executive Session	Time:
Student Issue	
Reconvene to Regular Meeting	Time:
Report of Action Taken (if any):	

9. **ADJOURNMENT**

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.