



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 11, 2024 * 6:00 p.m.

Minutes

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 6:02 pm. A quorum was established.

Members Present: Kevin Johnson, Sojourner Parker, Albert Berry, Dante Jennings
Members Absent: Katie Hess
Guests: Rachel Maldonado, Lyvonia Green, Joy Baldree, Danita Smith, John Fuller, Denise Castro

2. CONSENT AGENDA

- A. Approved Meeting Agenda for June 11, 2024
- B. Approved Emergency Meeting Minutes for May 14, 2024
- C. Approved Emergency Meeting Minutes for April 15, 2024
- D. Approved Regular Meeting Minutes for March 12, 2024

On a joint motion from Sojourner Parker and seconded by Dante Jennings, 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, 2024

The Board received the financial statements through April 30, 2024.

- B. Approved Proposed Budget for Duval MYcroSchool 2024-2025 SY

On a motion from Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved the 2024-2025 SY Annual Budget for Duval MYcroSchool and the final enrollment projection of 220 students.

5. PERSONNEL SUPPORT SERVICES

- A. Approved** NEWCorp to Develop 2024-2025 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 2024-2025

On a joint motion from Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved NEWCorp to Develop 2024-2025 Employment Letters for Duval MYcroSchool Principal and Staff; Board Chair Designee for Signing Staff Employment Letters; Florida Leadership Evaluation Process for 2024-2025.

6. REPORTS TO THE BOARD

- A. Principal's Report**
Highlights include:
 - Projected graduation rate 83%; 125 graduates
 - Currently accepting students for upcoming school year
- B. NEWCorp Florida Update**
Highlights include:
 - Developing a NANOE Committee that will focus on seeking grants and additional funding for our network of schools. Please let Ms. Castro know if you are interested in being part of the committee.
 - We are switching from NEWCorp, Inc. to MYcroSchool, Inc.; an amendment to your school's current charter application will be made to change the ESP's name change.

7. BOARD BUSINESS

- A. Discussed** Duval MYcroSchool Charter Annual Review and Checklist Results
- B. Approved** Application for Research for Doctoral Studies for Catina Thomason

On a motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the application for Research for Doctoral Studies for Catina Thomason.

- C. Approved** Opt-Out from District's Comprehensive Evidence Based Reading Plan (CERP) Reading Plan

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 Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved Duval MYcroSchool's Opt-Out from District's Comprehensive Evidence Based Reading Plan (CERP) Reading Plan.

D. Approved 2024-2025 SY Out-of-Field Waivers for Duval MYcroSchool

On a motion from Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved the 2024-2025 SY Out-of-Field Waivers for Duval MYcroSchool.

E. Approved Inventory Purge for Duval MYcroSchool

On a motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved inventory purge for Duval MYcroSchool.

F. Approved Updated 5103 Board Policy of Conduct and 2024-2025 SY Student Handbook

On a motion from Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved the updated 5103 Board Policy of Conduct and 2024-2025 SY Student Handbook.

G. Approved Contract Between Florida Kids Therapy and Duval MYcroSchool for 2024-2025 SY

On a motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the Contract Between Florida Kids Therapy and Duval MYcroSchool for 2024-2025 SY.

H. Denied Phone Reimbursement for Principal and Social Worker

This agenda item was denied. Board requested that Social Worker use the cell phone the school is currently paying for.

I. Tabled Staff Bathroom Installation by DMTM Enterprises

This agenda item was tabled for further discussion.

J. Approved Board Meeting Calendar 2024-2025 SY
Proposed board meeting dates for the 24-25 SY are as follows:

- September 10, 2024
- November 12, 2024
- January 14, 2025
- March 11, 2025

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- May 13, 2025 – Finance Workshop
- June 10, 2025

On a motion from Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved the 2024-2025 SY Board Meeting Calendar.

K. Proposed Agenda Items for Next Board Meeting: **Tuesday, September 10, 2024**

1. *Standard Reports*

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

9. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:** 7:28 pm

Principal Evaluation

Reconvene to Regular Meeting **Time:** 7:40 pm


Report of Action Taken (if any):

Principal Evaluation was discussed and completed.

10. ADJOURNMENT

Having no further business, the meeting adjourned at 7:41 pm.

Minutes Recorder: Denise Castro


Kevin Johnson Jr. (Sep 23, 2024 11:50 EDT)
Kevin Johnson, Board President

9/17/2024
Date

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2024-6-11DVMYBdMtgMinutes tosign

Final Audit Report

2024-09-23

Created:	2024-09-18
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