



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, September 17, 2024 * 6:00 p.m.

Zoom Video Conference Information:

<https://us02web.zoom.us/j/89833962489?pwd=F7Z7SSD92R1vV7a51o53QcHqiSnaM9.1>

Meeting ID: 898 3396 2489 Passcode: 669045

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 17, 2024
 - B. **Approve** Emergency Meeting Minutes for July 9, 2024
 - C. **Approve** Meeting Minutes for June 11, 2024

- 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** 30 minutes
- A. Receive** Financial Statements through July 31, 2024
- B. Approve** 24-25 SY Teacher Salary Increase Allocation (TSIA)
- C. Approve** Final budget for the FY 23-24 to be equal to the actual revenue and expenditures of FY 23-24 for the final variances to be 0
- 5. REPORTS TO THE BOARD** 15 minutes
- A. Principal’s Report – R. Maldonado**
- 6. BOARD BUSINESS** 50 minutes
- A. Approve** Out-of-Field Waivers for Duval MYcroSchool – R. Maldonado
- Kenneth Johnson – HOPE Health Opportunities for Phys Education
 - Kajuan Harden – ESOL, Intensive Reading, Reading Endorsement
- B. Approve** Revisions to 2024-2025 SY Student Handbook – R. Maldonado
- C. Approve** 2024-2025 SY ABC Incentive Proposal – A. Waters
- D. Approve** 2024-2025 SY Senior Activities Proposal – A. Waters
- E. Approve** Staff Bathroom Installation Proposals – R. Maldonado
- F. Approve** Educational Service Provider (ESP) Agreement Revisions retroactively to 23-24 SY – J. Baldree
- G. Approve** Board Policies – J. Baldree
- Child Protection and Support
 - Combating Antisemitism
 - Employment of Individuals with Disabilities
 - Selection and Provision of Instructional Materials
 - Mental Health and Substance Abuse
 - Protection of Children from Offenses
 - Reading Achievement Initiative for Scholastic Excellence Program
 - School Safety and Security
 - Supported Decision Making for Students with Developmental Disabilities
 - Vaccination and Immunization Requirements
 - Veterans Appreciation Month Week
- H. Discuss** Board Assistance with School Policy Writing – R. Maldonado

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.

- I. Proposed Agenda Items for Next Board Meeting: **Tuesday, November 12, 2024**
1. *Standard Reports*

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

III. **EXECUTIVE SESSION (as needed)**
Convene to Executive Session **Time:**
Reconvene to Regular Meeting **Time:**
Report of Action Taken (if any):

IV. **ADJOURNMENT**

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