



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.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:11 pm. A quorum was established.

Members Present: Kevin Johnson, Katie Hess, Sojourner Parker, Albert Berry
Members Absent: Dante Jennings
Guests: Rachel Maldonado, Elizabeth Holcomb, Anne Waters, Danita Smith, Evan McDonald, John Fuller, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for September 17, 2024
- B. **Approved** Emergency Meeting Minutes for July 9, 2024
- C. **Approved** Meeting Minutes for June 11, 2024

On a joint motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the Consent Agenda and previous meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statements through July 31, 2024
- B. **Approved** 24-25 SY Teacher Salary Increase Allocation (TSIA)
- C. **Approved** 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

The Board received the financial statements through July 31, 2024.

On a joint motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the 24-25 SY Teacher Salary Increase Allocation (TSIA); and the 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

A. Principal's Report

Highlights include:

- Projected graduation rate of 83%
- As of today, there are 210 students enrolled at Duval MYcroSchool.
- Conversation with District to discuss At-Promise Virtual and use of program; District liked program.

6. BOARD BUSINESS

A. Approved Out-of-Field Waivers for Duval MYcroSchool –

- Kenneth Johnson – HOPE Health Opportunities for Phys Education
- Kajuan Harden – ESOL, Intensive Reading, Reading Endorsement

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the out-of-field waivers for Kenneth Johnson and Kajuan Harden.

B. Approved Revisions to 2024-2025 SY Student Handbook

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the revisions to the 24-25 SY Duval MYcroSchool student handbook.

C. Approved 2024-2025 SY ABC Incentive Proposal

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the 24-25 SY ABC incentive proposal.

D. Approved 2024-2025 SY Senior Activities Proposal

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the 24-25 SY Senior activities proposal and an additional \$4000.00 to the budget line item for these activities.

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.

E. **Approved** Staff Bathroom Installation Proposals

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the staff bathroom installation proposal, contingent on the landlord approval for the renovations in the space.

F. **Approved** Educational Service Provider (ESP) Agreement Revisions retroactively to 23-24 SY

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the educational service provider agreement revisions retroactive to the 23-24.

G. **Approved** Board Policies

- 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

On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved the following board policies for Duval MYcroSchool: 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; and Veterans Appreciation Month Week.

H. **Discussed** Board Assistance with School Policy Writing

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

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7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**

Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

9. ADJOURNMENT

Having no further business, the meeting adjourned at 7:30 pm.

Minutes Recorder: Denise Castro



Kevin Johnson Jr. (Dec 10, 2024 09:45 EST)

Kevin Johnson, Board President

11/12/2024

Date

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2024-9-17DVMYBdMtgMinutes

Final Audit Report

2024-12-10

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