

BOARD OF DIRECTORS – Emergency Board Meeting

Biscayne MYcroSchool, Inc.

Lone Star MYcroSchool, Inc.

Tuesday, August 26, 2021 * 7:00 p.m.

Zoom meeting link as follows:

<https://us02web.zoom.us/j/85175298448?pwd=eWVIT3BiVDdqK0Q5VzV5eHBowmVDdz09>

Meeting ID: 851 7529 8448

Passcode: 732071

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *E. Williams* 2 minutes
2. **Approve** Emergency Meeting Agenda for August 26, 2021 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *E. Williams* 3 minutes
4. **BOARD BUSINESS** 20 minutes
 - A. **Approve** ITA and Truancy Officer Position for Biscayne MYcroSchool, Inc.
 - B. **Approve** Social Worker and Contract Truancy Officers Position for Lone Star MYcroSchool, Inc.
5. **ADJOURNMENT**

A copy of the agenda and background material provided to the members of the MYcroSchool/SIATech Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection by request at vivian.merriex@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 wheel chairs, 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 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.***