



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.
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
Thursday, January 25, 2025 * 5:30 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Hess called the meeting to order at 5:35 pm. A quorum was established.

Members Present: Sojourner Parker, Albert Berry, Dante Jennings
Members Absent: Kevin Johnson, Katie Hess
Guests: Danita Smith, Denise Castro

2. Approved Emergency Meeting Agenda for January 25, 2024

On a motion by Albert Berry and seconded by Dante Jennings, the Board unanimously approved the Emergency Meeting Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved Out-of-Field Waiver for Anita Fleming

On a motion by Dante Jennings and seconded by Albert Berry, the Board unanimously approved the out-of-Field Waiver for Anita Fleming.

5. ADJOURNMENT


Having no further business, the meeting was adjourned at 5:38 pm.

Minutes Recorder: Denise Castro

Duval Board Minutes

January 25, 2024

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Kevin Johnson, Jr (Aug 8, 2024 13:39 EDT)
Kevin Johnson, Board President

3/12/2024

Date

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.





2024-1-25DVMYEmerBdMtgMinutes TO SIGN

Final Audit Report

2024-08-08

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