



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
Regular Board Meeting
Tuesday, March 12, 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: Katie Hess, Sojourner Parker, Albert Berry, Dante Jennings
Members Absent: Kevin Johnson
Guests: Rachel Maldonado, Danita Smith, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for March 12, 2024
- B. **Approved** Regular Meeting Minutes for January 16, 2024
- C. **Approved** Emergency Meeting Minutes January 25, 2024

On a joint motion from Sojourner Parker and seconded by Albert Berry, 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 January 31, 2024

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

5. REPORTS TO THE BOARD

- A. Principal's Report
Highlights included:
 - 66 ½% grad rate; goal was to beat 18-19 grad rate.
 - Senior Deadline is April 15, 2024

- Continue testing students and encouraging them to complete courses
- B. NEWCorp Florida Update – *J. Baldree*

6. BOARD BUSINESS

- A. **Approved** At-Promise Virtual School Student Enrollment for Duval MYcroSchool

On a motion from Sojourner Parker and seconded by Albert Berry, the Board unanimously Approved

- B. Proposed Agenda Items for Next Board Meeting: **Select Preferred Date from Options**
- *Finance Workshop*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time: 6:42 pm**

Request for Dismissal from Duval MYcroSchool

- Student 11047958
- Student 11641297
- Student 11260858
- Student 20138659
- Student 20199161
- Student 11689981
- Student 12219465

Reconvene to Regular Meeting **Time: 7:18 pm**

Report of Action Taken (if any):

On a motion from Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved the permanent dismissal of the above-mentioned students from Duval MYcroSchool.


9. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:19 pm.

Minutes Recorder: Denise Castro

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.

Duval Board Meeting Minutes
March 12, 2024


Kevin Johnson Jr (Jun 27, 2024 16:05 EDT)
Kevin Johnson, Board President

6/11/2024
Date

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- 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.

2024-3-12DVMYBdMtgMinutes

Final Audit Report

2024-06-27

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