



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
Monday, April 15, 2024 * 6:00 p.m.**

Minutes

1. CALL TO ORDER

Meeting called to order at 6:09 pm. A quorum was established.

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

2. Approved Emergency Meeting Agenda for April 15, 2024

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS


A. Approved Duval MYcroSchool Opt-In to DCPS Mental Health Plan

On a motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved Duval MYcroSchool's opt-in to the DCPS Mental Health Plan.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:11 pm.

Minutes Recorder: Denise Castro


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

6/11/2024
Date

2024-4-15DVMYEmerBdMtgMinutes

Final Audit Report

2024-06-27

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