



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
Tuesday, May 14, 2024 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Ms. Parker called the meeting to order at 7:09 pm. A quorum was established.

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

2. Approved Emergency Meeting Agenda for May 14, 2024

On a motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the Emergency Meeting Agenda for May 14, 2024 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS


A. Approved 24-25 SY Final Projected Enrollment for Duval MYcroSchool

On a motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the 24-25 SY Final Projected Enrollment for Duval MYcroSchool at 220.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:16 pm.

Minutes Recorder: Denise Castro


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

6/11/2024
Date

2024-5-14DVMYEmerBdMtgMinutes DRAFT

Final Audit Report

2024-06-27

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