



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, July 9, 2024 * 5:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 5:06pm. A quorum was established.

Members Present: Kevin Johnson, Sojourner Parker, Albert Berry

Members Absent: Katie Hess, Dante Jennings

Guests: Rachel Maldonado, Evan McDonald, Danita Smith, Denise Castro

2. Approved Emergency Meeting Agenda for July 9, 2024

On a motion from Sojourner Parker and seconded by Albert Berry, the Board unanimously approved the meeting agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved 24-25 SY Comprehensive Evidence-Based Reading Plan (CERP) for Duval MYcroSchool

On a motion from Sojourner Parker and seconded by Albert Berry, the Board unanimously approved the 24-25 SY Comprehensive Evidence-Based Reading Plan (CERP) for Duval MYcroSchool.

5. ADJOURNMENT

Having no further business, the meeting adjourned at 5:10pm.



Duval Board Minutes

July 9, 2024

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Minutes Recorder: Denise Castro


Kevin Johnson Jr (Sep 27, 2024 14:46 EDT)

Kevin Johnson, Board President

9/17/2024

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.

2024-7-9DVMYEmerBdMtgMinutes tosign

Final Audit Report

2024-09-27

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| Created: | 2024-09-18 |
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