



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, October 22, 2024 * 5:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 5:05 pm. A quorum was established.

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

2. Approved Emergency Meeting Agenda for October 22, 2024

On a motion from 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 Dell Purchase of Additional Student Laptops

On a motion from Dante Jennings and seconded by Katie Hess, the Board unanimously approved the Dell Purchase of Additional Student Laptops.

5. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time: 5:08 pm**

- Student Discipline # 10172024

Reconvene to Regular Meeting **Time: 5:18 pm**

Report of Action Taken (if any):

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the student withdrawal to At-Promise Virtual for the remainder of the 24-25 SY.

6. ADJOURNMENT

Having no further business, the meeting adjourned at 5:20 pm.

Minutes Recorder: Denise Castro



[Kevin Johnson Jr. \(Dec 10, 2024 09:45 EST\)](#)

Kevin Johnson, Board President

11/12/2024

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.

2024-10-22DVMYEmerBdMtgMinutes

Final Audit Report

2024-12-10

Created:	2024-12-02
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFRxX7PD-k8M8FOngJy1Yy4Qclo9NGhki

"2024-10-22DVMYEmerBdMtgMinutes" History

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2024-12-02 - 9:40:14 PM GMT- IP address: 68.200.27.89
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2024-12-02 - 9:40:34 PM GMT
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2024-12-10 - 2:44:17 PM GMT- IP address: 69.147.94.143
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Signature Date: 2024-12-10 - 2:45:00 PM GMT - Time Source: server- IP address: 172.59.65.234
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2024-12-10 - 2:45:00 PM GMT