



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
Board Meeting
Tuesday, November 12, 2024 * 3:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 3:07pm. A quorum was established.

Members Present: Kevin Johnson, Sojourner Parker, Albert Berry
Members Absent: Katie Hess, Dante Jennings
Guests: Rachel Maldonado, Evan McDonald, Elizabeth Holcomb, Roynisha Jones, Danita Smith, Denise Castro

2. CONSENT AGENDA

- A. Approved Meeting Agenda for November 12, 2024
- B. Approved Emergency Meeting Minutes for November 1, 2024
- C. Approved Emergency Meeting Minutes for October 22, 2024
- D. Approved Emergency Meeting Minutes for September 25, 2024
- E. Approved Meeting Minutes for September 17, 2024

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

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

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- 212 students enrolled
- 83% grad rate for 23-24 SY; projected grad rate for 24-25SY 84%
- 94 graduates (CLT superscore calculation) 125 with early grads

6. BOARD BUSINESS

A. Introduced Roynisha Jones to Duval MYcroSchool Board

Mrs. Maldonado introduced Ms. Jones to the Board. Recommended Ms. Jones as an additional board member for Duval MYcroSchool.

B. Proposed Agenda Items for Next Board Meeting: **Tuesday, January 14, 2025 @ 6pm**

1. *Standard Reports*
2. *Audit & 990*

II. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

III. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**


Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

IV. ADJOURNMENT

Having no further business, the meeting adjourned at 4:00 pm.

Minutes Recorder: Denise Castro


Kevin Johnson Jr. (Feb 24, 2025 20:46 EST)
Kevin Johnson, Board President

1/14/2025
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.





2024-11-12DVMYBdMtgMinutes

Final Audit Report

2025-02-25

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