



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
Friday, November 1, 2024 * 5:00 p.m.**

Minutes

1. CALL TO ORDER

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

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

2. Approved Emergency Meeting Agenda for November 1, 2024

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

- A. Approved Duval MYcroSchool Preliminary Projected Enrollment for 25-26 SY**
- B. Approved Duval MYcroSchool Revised 24-25 SY School Calendar**

On a joint motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved Duval MYcroSchool’s preliminary projected enrollment for the 25-26 SY at 215 students; and Duval MYcroSchool’s revised school calendar for the 24-25 SY.

5. EXECUTIVE SESSION (as needed)

Convene to Executive Session	Time: 5:10 pm
• Student Discipline # 10302024	
Reconvene to Regular Meeting	Time: 5:15 pm
Report of Action Taken (if any):	

On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved the student withdrawal to homeschool for the remainder of the 24-25 SY.

6. ADJOURNMENT

Having no further business, the meeting adjourned at 5:16 pm.

Minutes Recorder: Denise Castro



[Kevin Johnson Jr. \(Dec 10, 2024 09:44 EST\)](#)

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.

2024-11-1DVMYEmerBdMtgMinutes

Final Audit Report

2024-12-10

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