



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
Wednesday, September 25, 2024 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:02 pm. A quorum was established.

Members Present: Kevin Johnson, Albert Berry, Dante Jennings

Members Absent: Katie Hess, Sojourner Parker

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

2. Approved Emergency Meeting Agenda for September 25, 2024

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved Out-of-Field Waiver for David Cutter

B. Approved Revision of Enrollment Capacity by Grade Level for Duval MYcroSchool

On a joint motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the out-of-field waiver for David Cutter; and the revisions of the enrollment capacity by grade level for Duval MYcroSchool total enrollment capacity for 238 students to: 9th grade – 7 students; 10th grade – 35 students; 11th grade – 86 students; 12th grade – 110 students

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:15 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.

2024-9-25DVMYEmerBdMtgMinutes

Final Audit Report

2024-12-10

Created:	2024-12-02
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3_AxJA0IENZe9U7cpXFMOF3pegqFjr0k

"2024-9-25DVMYEmerBdMtgMinutes" History

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2024-12-02 - 9:39:34 PM GMT- IP address: 68.200.27.89
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Signature Date: 2024-12-10 - 2:45:17 PM GMT - Time Source: server- IP address: 172.59.65.234
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