



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®**

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**Duval MYcroSchool, Inc.  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Thursday, March 10, 2022 \* 6:00 p.m.**

**Minutes**

**1. CALL TO ORDER** (Establish Quorum)

Mrs. Hess opened the meeting at 6:06 pm. A quorum was established.

**Members Present:** Katie Hess, Sojourner Parker  
**Members Absent:** Kevin Johnson  
**Guests:** Rachel Maldonado, Joy Baldree, Vivian Merriex, Adrian McCoy, Kathryn Rivera, Stevie Watts, Hillary Lee, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Regular Meeting Agenda for March 10, 2022
- B. **Approved** Meeting Minutes for January 11, 2022

***On a joint motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the Consent Agenda and the meeting minutes for January 11, 2022 as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

- A. **Received** Financial Statement through January 31, 2022

***The Board received the financial statements through January 31, 2022.***

**5. REPORTS TO THE BOARD**

- A. Principal's Report  
Highlights include:
  - Current graduation rate is 42.6%

- College Summit Saturdays are successful; 15 students have signed up
- Staff PD – Reading Baruti Kafele’s *Closing the Attitude Gap*; also completing Conflict Resolution call in Beacon
- Currently have 169 students enrolled

**B. NEWCorp Florida Update**

Highlights include:

- Congratulations to Duval MYcroSchool for your Reading scores!
- APEX & Edmentum have merged. I will be meeting with Edmentum to discuss how this will affect the schools and to see if we can receive any additional resources.

**6. BOARD BUSINESS**

**A. Discussed/Approved Foundations That Last Mentoring Program**

Rev. Stevie Watts discussed the Foundations that Last Mentoring Program.

***On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the Watts Bright Lights Package for Duval MYcroSchool.***

**B. Approved Clear Channel Billboard Advertising Extension for Duval MYcroSchool**

***On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the Clear Channel Billboard Advertising Extension for Duval MYcroSchool.***

**C. Approve Duval MYcroSchool Senior Week 2022 Proposal**

***On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the Duval MYcroSchool Senior Week 2022 Proposal.***

**D. Approved Duval MYcroSchool Food Pantry**

***On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the Duval MYcroSchool Food Pantry.***

**E. Received Board Resignation of Student Representative**

***The Board received the Board resignation of the Student Representative, Antwuan Conaway.***

**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.

**F. Received Board Resignation of Parent Representative**

***The Board received the Board resignation of the Parent Representative, Traci Scott.***

**G. Proposed Agenda Items for Next Board Meeting – Tuesday, May 10, 2022**

- Financial Workshop


**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

No remarks.

**8. ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:17 pm.

**Minutes Recorder:** Denise Castro

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Kevin Johnson Jr. (Jun 23, 2022 16:26 EDT)  
*Kevin Johnson, Board President*

5/14/2022

*Date*

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# 2022-3-10DVMYBdMeetingMinutes

Final Audit Report

2022-06-23

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