



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.  
Emergency Meeting of the Board of Directors  
Wednesday, May 11, 2022 \* 5:30 p.m.**

**Minutes**

**1. CALL TO ORDER**

Mrs. Hess called the meeting to order at 5:33pm. A quorum was established.

**Members Present:** Katie Hess, Sojourner Parker  
**Members Absent:** Kevin Johnson  
**Guests:** Rachel Maldonado, Alexandria Haynes, Joy Baldree, John Fuller, Denise Castro

**2. Approved Emergency Meeting Agenda for May 11, 2021**

***On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the Consent Agenda as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BOARD BUSINESS**

**A. Approved Charter Renewal Contract between School Board of Duval County and Duval MYcroSchool, Inc.**

Mrs. Maldonado informed the Board that the District was recommending a 5-year renewal for Duval MYcroSchool in the Charter Renewal Contract. Mrs. Maldonado is requesting that the Board President sign the attached Charter Renewal Contract for submission to the District. This contract will be presented and recommended for approval at the next District board meeting.

***On a motion from Sojourner Parker and seconded by Katies Hess, the Board unanimously approved the signing of the Charter Renewal Contract between School Board of Duval County and Duval MYcroSchool, Inc. by the Board President.***

**B. Discussed Title I for 2021-2022 SY**


Ms. Haynes, Title I Coordinator, presented a Year in Review PowerPoint to the Board discussing:

- The 21-22 SY Title I allocation for Duval MYcroSchool and its benefits
- The Title I allocation was used towards the salary of the Graduation Coach, Ms. Lyvonía Green.
- The future Title I plans for the 22-23 SY allocation.

**5. ADJOURNMENT**

*Having no further business, the meeting was adjourned at 5:46pm.*

**Minutes Recorder:** Denise Castro

  
Kevin Johnson Jr. (Jun 23, 2022 16:27 EDT)

*Kevin Johnson, Board President*

5/14/2022

*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.






# 2022-5-11DVMYEmerBdMtgMinutes

Final Audit Report

2022-06-23

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