



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, August 23, 2022 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:06 pm. A quorum was established.

Members Present: Kevin Johnson, Katie Hess
Members Absent: Sojourner Parker
Guests: Rachel Maldonado, Melodie Ryan, Danita Smith, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for August 23, 2022
- B. **Approved** Regular Meeting Minutes for June 14, 2022

On a joint motion from Katie Hess and seconded by Kevin Johnson, 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 June 30, 2022

The Board received the financial statements through June 30, 2022.

5. REPORTS TO THE BOARD

- A. Principal's Report
Highlights include:

- Currently have 132 students enrolled
 - Items ordered for school refresh have begun to arrive; school will be transformed into a multimedia school for the 22-23 SY
 - We are reading LaGarde and Hudgins *Fact v. Fiction* for the 22-23 SY
- B. NEWCorp Florida Update
No report.

6. BOARD BUSINESS

- A. **Approve** Duval MYcroSchool Out-of-Field Waiver for Stephen Booth

On a motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the Out-of-Field Waiver for Stephen Booth.

- B. **Approve** Board Meeting Calendar 2022-2023 SY
22-23 board meeting dates as follows:

- August 23, 2022
- October 18, 2022
- December 13, 2022
- February 21, 2023
- April 18, 2023
- May 18, 2023 – Financial Workshop
- June 20, 2023 – Annual Meeting

- C. Proposed Agenda Items for Next Board Meeting: *October 18, 2022*
1. Standard Reports
 2. FTE Updates


7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:27 pm.

Minutes Recorder: Denise Castro


Kevin Johnson Jr. (Dec 6, 2022 15:15 EST)
Kevin Johnson, Board President

10/18/2022
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.


2022-8-23DVMYBdMtgMinutes TO BE SIGNED

Final Audit Report

2022-12-06

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