



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
Thursday, September 22, 2022 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Hess called the meeting to order at 6:09 pm. A quorum was established.

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

2. Approved Emergency Meeting Agenda for September 22, 2022

On a motion by 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 Out-of-Field for Eric Pike - R. Maldonado

On a motion by Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the Out-of-Field Waiver for Eric Pike.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:14 pm.

Minutes Recorder: Denise Castro



Kevin Johnson Jr. (Dec 6, 2022 15:14 EST)
Kevin Johnson, Board President

10/18/2022
Date







2022-9-22DVMYEmerBdMtgMinutes TO BE SIGNED

Final Audit Report

2022-12-06

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