



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.  
Board of Directors  
Regular Board Meeting  
Tuesday, December 13, 2022 \* 6:00 p.m.

Minutes

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 6:10 pm. A quorum was established.

**Members Present:** Kevin Johnson, Katie Hess, Sojourner Parker  
**Guests:** Rachel Maldonado, Elizabeth Holcomb, Stevie Watts, Deborah Watts, Vivian Merriex, Denise Castro

**2. CONSENT AGENDA**

- A. Approved Meeting Agenda for December 13, 2022
- B. Approved Regular Meeting Minutes for October 18, 2022

*On a joint motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the Consent Agenda and the meeting minutes as presented.*

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

- A. Approved 2022 Duval MYcroSchool Audit
  - B. Approved 2022 Duval MYcroSchool 990
- Mr. Salak from James Moore reviewed the 2021-2022 SY Duval MYcroSchool audit and 990.

*On a joint motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the 2022 Duval MYcroSchool Audit and 990.*

- C. Received Financial Statements through October 31, 2022

***The Board received the financials statements through October 31, 2022.***

**5. REPORTS TO THE BOARD**

**A. Principal's Report**

Highlights include:

- FTE Survey 2 Student Enrollment – 193 students present; currently have 225 students enrolled
- For enrollment, we are competing against virtual programs—Horizons Institute, San Jose Cyber, DVIA expansion, and new dropout recovery program at Cecil.
- We are waiting for scores from the Fall Testing window.

**B. NEWCorp Florida Update**

No Report

**6. BOARD BUSINESS**

**A. Discuss Board Policies for School Safety – Chief Burton**

***Discussion tabled to next board meeting; Chief Burton not available.***

**B. Approved Dean of Students and Unarmed Security Guard Position for Duval MYcroSchool**

***On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Dean of Students and Unarmed Security Guard Position for Duval MYcroSchool.***

**C. Approved Mentoring Program with Kingdom First Ministries, LLC**

***On a motion from Katie Hess and seconded by Kevin Johnson, the Board unanimously approved the renewal of the Mentoring Program with Kingdom Ministries, LLC.***

**D. Approved Billboard Advertising with Clear Channel Outdoor**

***On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the \$2700.00 (I-295) Billboard Advertising with Clear Channel Outdoor.***

**E. Proposed Agenda Items for Next Board Meeting: February 21, 2023 @ 6pm**

- Standard Reports

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

**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.

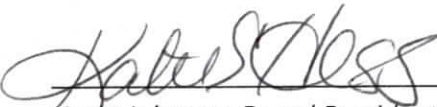
Duval Board Meeting Minutes  
December 13, 2022

Happy holidays!

**8. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:52pm.

**Minutes Recorder:** Denise Castro

  
\_\_\_\_\_  
Kevin Johnson, Board President  
Katie Hess, Board Secretary

2/21/2023

Date

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