



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
Friday, February 3, 2023 * 6:00 p.m.

Minutes

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

Mrs. Hess called the meeting to order 6:03 pm. A quorum was established.

Members Present: Katie Hess, Sojourner Parker
Members Absent: Kevin Johnson
Guests: Denise Castro

2. **Approved** Emergency Meeting Agenda for February 3, 2023

On a motion from Sojourner Parker and seconded by Katie Hess, the Board unanimously approved the emergency meeting agenda as presented.

3. **PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

4. **BOARD BUSINESS**

A. **Approved** Out-of-Field Waiver for Robin Safreed

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

5. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:06 pm.

Minutes Recorder: Denise Castro



Kevin Johnson, Board President
Katie Hess, Board Secretary

2/21/2023
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.