



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
Wednesday, April 19, 2023 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order 6:02 pm. A quorum was established.

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

Guests: Rachel Maldonado, Dr. Tony Cummings

2. Approved Emergency Meeting Agenda for April 19, 2023

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

No board business.

5. EXECUTIVE SESSION (as needed)

Convene to Executive Session

Student Hearing 2023.0001

Reconvene to Regular Meeting

Report of Action Taken (if any):

Time: 6:03 pm

Time: 6:47 pm

Recommendation:


- Recommendation that student be suspended for 65 days with services from Duval MYcroSchool.

6. ADJOURNMENT

Having no further business, the meeting adjourned at 6:47 pm.



Minutes Recorder: Denise Castro


Kevin Johnson Jr. (May 2, 2023 13:17 EDT)
Kevin Johnson, Board President

4/27/2023
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.





2023-4-19DVMYEmerBdMtgMinutes

Final Audit Report

2023-05-02

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