



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
Regular Board Meeting
Thursday, April 27, 2023 * 6:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:07 pm. A quorum was established.

Members Present: Kevin Johnson, Katie Hess, Sojourner Parker, Denise Castro
Guests: Rachel Maldonado, Santrice Grayer, Richard Trainor, Vivian Merriex, Danita Smith

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for April 27, 2023
- B. **Approved** Regular Meeting Minutes for February 21, 2023
- C. **Approved** Emergency Meeting Minutes for April 19, 2023

On a joint motion by Sojourner Parker and seconded by Denise Castro, 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 February 28, 2023

The Board received the financial statements through February 28, 2023.

5. REPORTS TO THE BOARD

- A. Principal's Report
Highlights include:
 - We have added a Dean of Students to the staff (grant position)

- G. **Denied** Robert Jackson Consulting Quote for Duval MYcroSchool
After discussion, the Board denied the quote due to high cost. Mrs. Maldonado is going to contact Mr. Jackson to see if quote can be lowered.

Agenda item has been denied.

- H. **Approved** Sojourner Parker as Parent Liaison

On a motion from Katie Hess and seconded by Denise Castro, the Board has approved Sojourner Parker as the Parent Liaison for Duval MYcroSchool's Board of Directors.

- I. **Accepted** Board Resignation of Denise Castro as Parent Liaison

The Board has accepted the resignation of Denise Castro as the Parent Liaison.

- J. Proposed Agenda Items for Next Board Meeting: **May 18, 2023 @ 6pm**
- *Standard Reports*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 8:47pm.

Minutes Recorder: Denise Castro



Kevin Johnson, Board President

6/13/2023

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.