



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
Monday, June 5, 2023 * 5:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 4:58 pm. A quorum was established.

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

2. Approved Emergency Meeting Agenda for September 22, 2022

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS – K. Johnson
No public comments.

4. BOARD BUSINESS

A. Approved Final Student Enrollment Projections for 23-24 SY

Mrs. Maldonado asked the Board to approve a student projection of 200 for the 23-24 SY.

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved a final student enrollment projection of 200 students for the 23-24 SY.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 5:00 pm.

Minutes Recorder: Denise Castro



Kevin Johnson, Board President

6/13/2023
Date