



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.  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
Tuesday, November 14, 2023 \* 6:00 p.m.**

**Minutes**

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

Mr. Johnson called the meeting to order at 6:01 pm. A quorum was established.

Members Present: Kevin Johnson, Sojourner Parker, Rev. Albert Berry

Members Absent: Katie Hess

Guests: Rachel Maldonado, Danita Smith, Elizabeth Holcomb, Denise Castro

**2. Approved** Emergency Meeting Agenda for November 14, 2023

***On a motion from Sojourner Parker and seconded by Rev. Albert Berry, the Board unanimously approved the Emergency Meeting Agenda as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BOARD BUSINESS**

**A. Approved** Duval MYcroSchool Teacher Salary Increase Allocation (TSIA)

***On a motion from Sojourner Parker and seconded by Rev. Albert Berry, the Board unanimously approved the Duval MYcroSchool Teacher Salary Increase Allocation.***


**B. Approved** 24-25 SY Preliminary Projected Enrollment for Duval MYcroSchool

***On a motion from Sojourner Parker and seconded by Rev. Albert Berry, the Board unanimously approved the 24-25 SY Preliminary Projected Enrollment for Duval MYcroSchool at 215 students.***

**5. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 6:08pm.***

**Minutes Recorder:** Denise Castro

  
Kevin Johnson, Jr. (Feb 20, 2024 15:31 EST)  
Kevin Johnson, Board President

1/16/2024  
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.

# 2023-11-14DVMYEmerBdMtgMinutes

Final Audit Report

2024-02-20

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