



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 28, 2023 \* 5:00 p.m.**

**Minutes**

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

Mrs. Hess called the meeting to order at 5:03 pm. A quorum was established.

Members Present: Katie Hess, Sojourner Parker, Albert Berry  
Members Absent: Kevin Johnson  
Guests: Rachel Maldonado, Lyvonia Green, Danita Smith, Denise Castro

**2. Approved Emergency Meeting Agenda for November 28, 2023**

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BOARD BUSINESS**

**5. EXECUTIVE SESSION (as needed)**

**Convene** to Executive Session **Time:** 5:04 pm

- Student Withdrawal 11152023-KD
- Student Withdrawal 11152023-NJ

**Reconvene** to Regular Meeting **Time:** 5:10 pm


**Report** of Action Taken (if any):

***On a motion from Sojourner Parker and seconded by Albert Berry, the Board unanimously approved the student withdrawal for 11152023-KD and 11152023-NJ from Duval MYcorSchool.***

**6. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 5:11 pm.***

**Minutes Recorder:** Denise Castro

  
Kevin Johnson, Jr. (Feb 20, 2024 15:33 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.

# 2023-11-28DVMYEmerBdMtgMinutes

Final Audit Report

2024-02-20

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