



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<sup>®</sup>**

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**Duval MYcroSchool, Inc.  
Board of Directors  
Regular Board Meeting  
Tuesday, November 7, 2023 \* 6:00 p.m.**

**Minutes**

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

Mr. Johnson called the meeting to order at 6:10 pm. A quorum was established.

Members Present: Kevin Johnson, Sojourner Parker, Katie Hess  
Guests: Rev. Albert Berry Rachel Maldonado, Chris Salak, Danita Smith,  
Elizabeth Holcomb, Vivian Merriex, Adrian McCoy, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for November 7, 2023
- B. **Approved** Regular Meeting Minutes for September 12, 2023

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BUSINESS/FINANCE**

- A. **Approved** 2022 Duval MYcroSchool Audit

Mr. Chris Salak of James Moore reviewed the 2022 Duval MYcroSchool audit. The audit was a clean audit with no issues.

***On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the 2022 Duval MYcroSchool Audit.***

- B. **Received** Financial Statements through September 30, 2023

***The Board received the financial statements through September 30, 2023.***

**5. REPORTS TO THE BOARD**

**A. Principal's Report**

Highlights include:

- 38% graduation rate; final FTE 216
- Students are taking SAT, ACT and are passing. Congratulations!

**B. NEWCorp Florida Update**

*No Report.*

**6. BOARD BUSINESS**

**A. Approved Termination of MOU between Aspiring Kids Learning Society and Duval MYcroSchool**

***On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the termination of the MOU between Aspiring Kids Learning Society and Duval MYcroSchool.***

**B. Approved Classic Learning Test (CLT) for December 2023 Testing at Duval MYcroSchool**

***On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Classic Learning Test (CLT) for December 2023 Testing at Duval MYcroSchool.***

**C. Installed New Board Member Rev. Al Berry**

Mr. Johnson read Rev. Berry the Oath of Office and Rev. Berry accepted.

**D. Introduced Dante Jennings to Duval MYcroSchool Board**

**E. Proposed Agenda Items for Next Board Meeting: *January 16, 2024 @ 6 pm***

1. *Standard Reports*

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

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

**Convene** to Executive Session

**Time:** 7:11 pm

- Personnel Issue
- Budget Talks

**Reconvene** to Regular Meeting

**Time:** 8:07 pm

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

**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.

**9. ADJOURNMENT**

*Having no further business, the meeting was adjourned at 8:08 pm.*

Minutes Recorder: Denise Castro

  
Kevin Johnson Jr. (Feb 20, 2024 15:30 EST)  
Kevin Johnson, Board President

1/16/2024  
Date

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**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.

# 2023-11-7DVMYBdMtgMinutes

Final Audit Report

2024-02-20

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