



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**  
**Thursday, July 27, 2023 \* 5:00 p.m.**

**Minutes**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 6:00 pm. A quorum was established.

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

**2. Approved Emergency Meeting Agenda for July 27, 2023**

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BOARD BUSINESS**

- A. Discussed UniSig grant funding and ITA position**
- B. Approved Duval MYcroSchool Board Policy 5103 (BP) Student Discipline**
- C. Approved Duval MYcroSchool Board Policy 5103 (AP) Student Suspensions, Expulsions and Expectations**

***On a joint motion from Sojourner Parker and seconded by Kevin Johnson, the Board unanimously approved Duval MYcroSchool Board Policy 5103 (BP) Student Discipline and Policy 5103 (AP) Student Suspensions, Expulsions and Expectations.***


- D. Approved 2023-2024 Duval MYcroSchool Student Handbook**

***On a motion by Sojourner Parker and seconded by Kevin Johnson, the Board unanimously approved the 2023-2024 Duval MYcroSchool Student Handbook.***

**5. ADJOURNMENT**

***Having no further business, the meeting adjourned at 6:11 pm.***

**Minutes Recorder:** Denise Castro

  
Kevin Johnson Jr (Sep 14, 2023 09:21 EDT)

*Kevin Johnson, Board President*

9/12/2023

*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.

# 2023-7-27DVMYEmerBdMtgMinutes TO BE SIGNED

Final Audit Report

2023-09-14

Created:	2023-09-13
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQN3N1-6R5J_3cl5hlpvi2A_wWZJ1PGkt

## "2023-7-27DVMYEmerBdMtgMinutes TO BE SIGNED" History

-  Document created by Denise Castro (denise.castro@newmycro.org)  
2023-09-13 - 2:22:26 PM GMT- IP address: 68.200.27.89
-  Document emailed to Kevin Johnson Jr. (kevinleejohnson15@yahoo.com) for signature  
2023-09-13 - 2:22:37 PM GMT
-  Email viewed by Kevin Johnson Jr. (kevinleejohnson15@yahoo.com)  
2023-09-14 - 1:20:00 PM GMT- IP address: 69.147.93.14
-  Document e-signed by Kevin Johnson Jr. (kevinleejohnson15@yahoo.com)  
Signature Date: 2023-09-14 - 1:21:31 PM GMT - Time Source: server- IP address: 98.224.59.53
-  Agreement completed.  
2023-09-14 - 1:21:31 PM GMT