



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.
Board of Directors
Regular Board Meeting
Tuesday, September 12, 2023 * 6:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Hess called the meeting to order at 6:06 pm. A quorum was established.

Members Present: Kevin Johnson, Katie Hess, Sojourner Parker
Guests: Rachel Maldonado, Anne Waters, Melodie Ryan, Richard Trainor, Joy Baldree, Danita Smith, Rev. Al Berry, John Fuller, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for September 12, 2023
- B. **Approved** Emergency Meeting Minutes for July 27, 2023
- C. **Approved** Regular Meeting Minutes for June 13, 2023

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statements through June 30, 2023

The Board received the financial statements through June 30, 2023.

- B. **Approved** Final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0

On a motion from Sojourner Parker and seconded by Kevin Johnson, the Board unanimously approved the final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0.

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- Anticipated grad rate for 22-23 SY is 63.8%; 110 graduates
- 191 students currently enrolled; 26 pending enrollments
- Weekly orientations and continued recruitment efforts

B. NEWCorp Florida Update

No report.

6. BOARD BUSINESS

A. Approved Out-of-Field Waivers for Duval MYcroSchool

On a motion from Katies Hess and seconded by Sojourner Parker, the Board has unanimously approved the out-of-field waivers for Duval MYcroSchool.

B. Approved Duval MYcroSchool Proficiency Exam Policy

On a motion from Katie Hess and seconded by Sojourner Parker, the Board has unanimously approved the Duval MYcroSchool Proficiency Exam Policy.

C. Approved Fall 2023 ABC Incentive

On a motion from Katie Hess and seconded by Sojourner Parker, the Board unanimously approved the Fall 2023 ABD Incentive.

D. Approved Hamilton Project Field Trip Proposal

On a motion from Kevin Johnson and seconded by Sojourner Parker, the Board gave a conditional approval for the Hamilton Project Field Trip pending a Fall FTE student count of 205.

E. Approved Senior Week Activities Proposal

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.

On a motion from Katie Hess and seconded by Sojourner Parker, the Board gave a conditional approval for the Senior Week Activities for Duval MYcroSchool pending a Fall FTE student count of 206.

F. **Introduced** Rev. Berry to Duval MYcroSchool Board
Mrs. Maldonado introduced Rev. Berry to the Board of Directors. Rev. Berry expressed his interest in being a part of Duval MYcroSchool's Board of Directors.

G. Proposed Agenda Items for Next Board Meeting: **Tuesday, November 7, 2023 @ 6 pm**

1. *Standard Reports*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Possible travel for Board – 2024 ASCD Conference being held March 22-25, 2024 in Washington, DC

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time: 8:13 pm**

Student Issue

Reconvene to Regular Meeting **Time: 8:21 pm**

Report of Action Taken (if any):

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 8:22 pm.

Minutes Recorder: Denise Castro



Kevin Johnson, Board President

11/7/2023

Date

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