



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
Tuesday, December 12, 2023 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

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

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

2. Approved Emergency Meeting Agenda for December 12, 2023

On a motion from Katie Hess 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:** 6:01 pm

- Student Withdrawal #11814506

Reconvene to Regular Meeting **Time:** 6:11 pm

Report of Action Taken (if any):


On a motion by Katie Hess and seconded by Albert Berry, the Board unanimously approved 180 school day out of school dismissal with services for students 11814506. Student will complete an anger management program through his guardian's insurance or through the school social worker; and will have a signed behavior contract as a condition of return.

6. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:12 pm.



Minutes Recorder: Denise Castro



Kevin Johnson, Jr. (Mar 2, 2024 07:51 EST)

Kevin Johnson, Board President

1/16/2024
Date







2023-12-12DVMYEmerBdMtgMinutes

Final Audit Report

2024-03-02

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|-----------------|----------------------------------------------|
| Created: | 2024-02-27 |
| By: | Denise Castro (denise.castro@newmycro.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAA-m3XFPpR7wj23g9CVIMWOXZmkA4r1PaO |

"2023-12-12DVMYEmerBdMtgMinutes" History

-  Document created by Denise Castro (denise.castro@newmycro.org)
2024-02-27 - 3:00:33 PM GMT- IP address: 68.200.27.89
-  Document emailed to Kevin Johnson Jr. (kevinleejohnson15@yahoo.com) for signature
2024-02-27 - 3:01:07 PM GMT
-  Document e-signed by Kevin Johnson Jr. (kevinleejohnson15@yahoo.com)
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Signature Date: 2024-03-02 - 12:51:52 PM GMT - Time Source: server- IP address: 98.224.59.53
-  Agreement completed.
2024-03-02 - 12:51:52 PM GMT