



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, January 16, 2024 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 6:12 pm. A quorum was established.

Members Present: Keing Johnson, Katie Hess, Albert Berry, Dante Jennings
Members Absent: Sojourner Parker
Guests: Rachel Maldonado, Anne Waters, Joy Baldree, Danita Smith, John Fuller, Elizabeth Holcomb, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for January 16, 2024
- B. **Approved** Regular Meeting Minutes for November 7, 2023
- C. **Approved** Emergency Meeting Minutes for November 14, 2023
- D. **Approved** Emergency Meeting Minutes for November 28, 2023
- E. **Approved** Emergency Meeting Minutes for December 12, 2023

On a joint motion from Katie Hess and seconded by Albert Berry, 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 December 31, 2023

The Board received the financial statements through December 31, 2023.

- B. **Approved** Mid-Year Budget for Duval MYcroSchool for 23-24 SY

On a motion from Albert Berry and seconded by Katie Hess, the Board unanimously approved the 23-24 SY Mid-Year Budget for Duval MYcroSchool.

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- Anticipated graduation rate 63.8% for 22-23 SY; 110 graduates
- Continued testing for students: ACT, SAT, PERT, PM3, etc.
- Continued monthly PLCs with teachers and staff; professional development opportunities through Beacon Educator online
- Student enrollment for Survey 2 is 216

B. NEWCorp Florida Update – J. Baldree

6. BOARD BUSINESS

A. Installed Dante Jennings to Duval MYcroSchool Board

Mr. Johnson read the Oath of Office to Mr. Jennings and he agreed.

B. Approved Duval MYcroSchool Board Policy 5103

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the Duval MYcroSchool Board Policy 5103 revision.

C. Approved 2024 ABC Incentive

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the 2024 ABC Incentive.

D. Approved 2024 Advertising Proposal with Clear Channel Communications

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the 2024 Advertising Proposal with Clear Channel Communications.

E. Approved Family First Proposal with Duval MYcroSchool

On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the Family First Proposal with Duval MYcroSchool.

F. Proposed Agenda Items for Next Board Meeting: Tuesday, March 12, 2024 @ 6 pm

1. Standard Reports

- 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.

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Due to Mid-Year budget projections, the Board decided not to attend ASCD this year.

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**


Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 8:00 pm.

Minutes Recorder: Denise Castro


Kevin Johnson Jr (Apr 22, 2024 21:50 EDT)
Kevin Johnson, Board President

3/12/2024
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.

2024-1-16DVMYBdMtgMinutes TO SIGN

Final Audit Report

2024-04-23

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