



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
Board Meeting
Tuesday, January 14, 2025 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Hess called the meeting to order at 6:05pm. A quorum was established.

Members Present: Katie Hess, Sojourner Parker, Albert Berry, Dante Jennings
Members Absent: Kevin Johnson
Guests: Rachel Maldonado, Joy Baldree, Evan McDonald, Richard Trainor, Cheri Trainor, Kevin Warren, Roynisha Jones, Danita Smith, Denise Castro, Stephanie Stripling-Mitchell

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for January 14, 2025
- B. **Approved** Meeting Minutes for November 12, 2024

On a joint motion from Albert Berry and seconded by Sojourner Parker, 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. **Approved** 2024 Duval MYcroSchool Audit
- B. **Approved** 2024 Duval MYcroSchool 990

Mr. Warren of James Moore reviewed the audit and 990 with the Board.

On a joint motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the 2024 Duval MYcroSchool Audit and 990 as presented.

- C. **Received** Financial Statements through November 30, 2024

The Board received the financial statements through November 30, 2024.

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- 220 students enrolled
- 94 graduates; 125 with early grads
- Projected grad rate for 24-25 SY 80%
- Planning Summer Boot Camp end of SY

6. BOARD BUSINESS

A. Installed Roynisha Jones to Duval MYcroSchool Board of Directors

B. Approved Annual Enrollment Capacity for Duval MYcroSchool for the 25-26 SY

On a motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the Annual Enrollment Capacity for Duval MYcroSchool for the 25-26 SY at 215.

C. Proposed Agenda Items for Next Board Meeting: **Tuesday, March 11, 2025 @ 6pm**

1. *Standard Reports*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

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 6:37pm.

Minutes Recorder: Denise Castro


Katie Hess, Board Treasurer


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.