



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®***

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**Duval MYcroSchool, Inc.  
Board of Directors  
Emergency Board Meeting  
Monday, January 27, 2025 \* 5:00 p.m.**

**Minutes**

**1. CALL TO ORDER (Establish Quorum)**

Mr. Johnson called the meeting to order at 5:05 pm. A quorum was established.

**Members Present:** Kevin Johnson, Katie Hess, Roynisha Jones, Dante Jennings  
**Members Absent:** Albert Berry, Sojourner Parker  
**Guests:** Rachel Maldonado, Stephanie Stripling-Mitchell, Denise Castro

**2. CONSENT AGENDA**

**A. Approved** Meeting Agenda for January 27, 2025

***On a motion from Katie Hess and seconded by Albert Berry, the Board unanimously approved the meeting agenda as presented.***

**3. BOARD BUSINESS**

**A. Approved** 2025-2026 Enrollment Capacity for Duval MYcroSchool

***On a motion from Albert Berry and seconded by Katie Hess, the Board unanimously approved the 2025-2026 school year Enrollment Capacity for Duval MYcroSchool at 215 students.***

- B. Approved** Duval MYcroSchool Revised 24-25 SY School Calendar
- C. Approved** Marketing Video Quote with Reel Insight Productions
- D. Approved** Billboard Advertising Agreement with Clear Channel Outdoor

***On a joint motion from Albert Berry and seconded by Katie Hess, the Board unanimously approved the Duval MYcroSchool Revised 24-25 SY School Calendar, the Marketing Video Quote***

***with Reel Insight Productions, and the Billboard Advertising Agreement with Clear Channel Outdoor for billboard slots 3336 and 5064.***

**II. EXECUTIVE SESSION (as needed)**

**Convene** to Executive Session

**Time:**

**Reconvene** to Regular Meeting

**Time:**

**Report** of Action Taken (if any):

**III. ADJOURNMENT**

***Having no further business, the meeting adjourned at 5:16 pm.***

**Minutes Recorder:** Denise Castro

  
\_\_\_\_\_  
Katie Hess, Board Treasurer

4-1-25  
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.