



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
Wednesday, February 19, 2025 * 5:00 p.m.

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. Johnson called the meeting to order at 5:14 pm. A quorum was established.

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

2. Approved Emergency Meeting Agenda for February 19, 2025

On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved the 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: 5:15pm**

A. #2067963

Reconvene to Regular Meeting **Time: 5:18 pm**

Report of Action Taken (if any):

On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved the suspension for student 2067963 for the remainder of the school year with online services and in-person testing.

6. ADJOURMENT

Having no further business, the meeting was adjourned at 5:19 pm.



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.