



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, September 9, 2025 * 6:00 p.m.**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Hess called the meeting to order at 6:00pm. A quorum was established.

Members Present: Katie Hess, Sojourner Parker, Albert Berry

Members Absent: Dante Jennings

Guests: Gina Knight, Danita Smith, Cheri Trainor, Evan McDonald, Anne Waters, Joy Baldree, Denise Castro

2. CONSENT AGENDA

A. **Approved** Meeting Agenda for September 9, 2025

B. **Approved** Emergency Meeting Minutes for July 31, 2025

C. **Approved** Meeting Minutes for June 10, 2025

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. **Received** Financial Statements through July 31, 2025

B. **Approved** Final budget for the FY 24-25 to be equal to the actual revenue and expenditures of FY 24-25 for the final variances to be 0 for Duval MYcroSchool

The Board received the financial statements through July 31, 2025.



On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved the final budget for the FY 24-25 to be equal to the actual revenue and expenditures of FY 24-25 for the final variances to be 0 for Duval MYcroSchool.

5. REPORTS TO THE BOARD

- A. Principal's Report – *See board packet*
- B. MYcroSchool Business Operations Services Report – *see board packet*
- C. MYcroSchool Education Support Services Report – *see board packet*

6. BOARD BUSINESS

- A. **Approved** Out-of-Field Waiver for Leena Hall-Young

On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved the Out-of-Field Waiver for Leena Hall-Young.

- B. **Tabled** Paging System for Duval MYcroSchool from Charles Healan

This agenda item was tabled. Board requested confirmation of paging system in new phone system recently installed.

- C. **Approve** 2025-2026 SY Incentives Proposal

On a motion from Sojourner Parker and seconded by Albert Berry, the Board unanimously approved the 2025-2026 SY Incentives Proposal.

- D. **Tabled** 2025-2026 SY Senior Activities Proposal

This agenda item was tabled. Board requested to confirm budget line item amount reserved for graduation.

- E. **Approved** Duval MYcroSchool Board Policies
 - Parental Consent for Medication Administration Form
 - Security Protocols: Locked Door Requirements
 - Medical Administration and Storage
 - Anaphylaxis Emergency Preparedness
 - Time Frame for Depositing Money Collected at the School
 - Fingerprint Clearance
 - Graduation Participation
 - Teacher Responsibility for Certifying Credit Earned

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.

- Protection of Student Data
- Parents' Bill of Rights

On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved the above mentioned Duval MYcroSchool Board Policies.

F. Proposed Agenda Items for Next Board Meeting: **Tuesday, November 4, 2025**

1. *Standard Reports*
2. *Audit*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

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 discussion, the meeting adjourned at 6:45pm.

Minutes Recorder: Denise Castro


Dante Jennings (Dec 22, 2025 05:09:33 EST)

Dante Jennings, Board Secretary

12/8/2025
Date

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2025-9-9DVMYBdMtgMinutes

Final Audit Report

2025-12-22

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