



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  
Board Meeting  
Monday, December 8 2025 \* 6:00 p.m.

Minutes

**1. CALL TO ORDER**

Mrs. Hess called the meeting to order at 6:08 pm. A quorum was established.

**Members Present:** Katie Hess, Sojourner Parker, Albert Berry, Dante Jennings (virtual)  
**Guests:** Rachel Maldonado, Evan McDonald, Danita Smith, Denise Castro

**2. CONSENT AGENDA**

- A. Approved Meeting Agenda for December 8, 2025
- B. Approved Emergency Meeting Minutes for October 9, 2025
- C. Approved Emergency Meeting Minutes for September 19, 2025
- D. Approved Meeting Minutes for September 9, 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 September 30, 2025

***The Board received the financial statements through September 30, 2025 for Duval MYcroSchool.***

**5. REPORTS TO THE BOARD**

- A. Principal's Report  
*No report.*
- B. MYcroSchool Education Support Services Report

Highlights include:

- Dr. Smith and Mr. Fuller continue to conduct school site visits to support personnel.
- Duval has completed their Cognia Accreditation Presentation; awaiting results.
- Mid-Year review meetings with Principals will be held in January 2026.

## 6. BOARD BUSINESS

### A. Approved Preliminary Projected Enrollment for 26-27 SY

***On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved Duval MYcroSchool's Preliminary Projected Enrollment for the 26-27 SY at 200.***

### B. Approved 2025-2026 SY Senior Activities Proposal

***On a motion from Sojourner Parker and seconded by Albert Berry, the Board unanimously approved the 2025-2026 SY Senior Activities Proposal as presented.***

### C. Discussed/Approved Duval MYcroSchool Top Public Charter High School 2026

***On a motion from Albert Berry and seconded by Sojourner Parker, the Board unanimously approved Duval MYcroSchool's participation in the Top Public Charter High School 2026 Advertisement.***

### D. Approved December Cleaning Proposal with City Wide Maintenance

***On a motion from Sojourner Parker and seconded by Albert Berry, the Board unanimously approved the December Cleaning Proposal with City Wide mAintenance.***

### E. Proposed Agenda Items for Next Board Meeting: **Tuesday, January 13, 2026**

1. *Standard Reports*
2. *Audit*

## 7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

***No remarks.***

## 8. EXECUTIVE SESSION (as needed)

**Convene to Executive Session**

**Time: 6:22 pm**

- Student Discipline - JJ09082025

**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.

**Reconvene** to Regular Meeting                      **Time:** 6:53 pm


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

Student recommended to attend FLVS Flex courses; and attend anger management program.

**9. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 6:54 pm.***

**Minutes Recorder:** Denise Castro

  
Dante Jennings (Mar 10, 2026 15:55:04 EDT)  
\_\_\_\_\_  
*Dante Jennings, Board Secretary*

1/13/2026  
*Date*

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# 2025-12-8DVMYBdMtgMinutes

Final Audit Report

2026-03-10

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