



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, April 1, 2025 * 6:00 p.m.**

Minutes

1. CALL TO ORDER

Mrs. Hess called the meeting to order at 6:17pm. A quorum was established.

Members Present: Katie Hess, Dante Jennings, Al Berry, Sojourner Parker, Roynisha Jones (virtual)
Members Absent: Kevin Johnson
Guests: Rachel Maldonado, Evan McDonald, Stephanie Stripling-Mitchell, Danita Smith, Cheri Trainor, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for April 1, 2025
- B. **Approved** Emergency Meeting Minutes for February 19, 2025
- C. **Approved** Emergency Meeting Minutes for January 27, 2025
- D. **Approved** Meeting Minutes for January 14, 2025

On a joint motion from Dante Jennings 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 February 28, 2025

The Board received the Duval MYcroSchool financial statements through February 25, 2025.

5. REPORTS TO THE BOARD

- A. Principal's Report

Highlights include:

- Projected 24-25 SY graduation rate of 90%
- 150+ graduates; expecting big crowd for graduation

6. BOARD BUSINESS

A. Received Board Resignation of Kevin Johnson

The Board received the board resignation of Kevin Johnson.

B. Approve Duval MYcroSchool Board Elections

On a motion from Sojourner Parker and seconded by Al Berry, the Board unanimously approved the Katie Hess as Board President; Dante Jennings as Board Secretary; and Sojourner Parker as Board Treasurer for the Duval MYcroSchool Board of Directors.

C. Approved 25-26 SY Final Enrollment Projection for Duval MYcroSchool

On a motion from Sojourner Parker and seconded by Dante Jennings, the Board unanimously approved the 25-26 SY Final Projections for Duval MYcroSchool for 215 students.

D. Approved 25-26 SY Duval MYcroSchool Student Handbook & Board Policy 5103

On a motion from Sojourner Parker and seconded by Al Berry, the Board conditionally approved the 25-26 SY Duval MYcroSchool Student Handbook and the Board Policy 5103 revisions.

E. Approved 2025 ASCD Conference Travel for Principal and Board of Directors

On a motion by Sojourner Parker and seconded by Al Berry, the Board unanimously approved the 2025 ASCD Conference Travel for Principal and Board of Directors.

F. Proposed Agenda Items for Next Board Meeting: **May 2025 – Finance Workshop**

1. Standard Reports

II. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

5 minutes

(remarks only - no discussion)

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.

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

Convene to Executive Session **Time:**

Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

IV. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:57pm.

Minutes Recorder: Denise Castro


Dante Jennings (Jun 12, 2025 08:39 EDT)
Dante Jennings, Board Secretary

6/10/2025
Date

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OUR COMMUNITY will benefit from the success and contributions of our students.

2025-4-1DVMYBdMtgMinutes

Final Audit Report

2025-06-12

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