



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  
Regular Board Meeting  
Tuesday, June 10, 2025 \* 6:00 p.m.

**Minutes**

**1. CALL TO ORDER**

Mrs. Hess called the meeting to order at 5:04pm. A quorum was established.

**Members Present:** Katie Hess, Dante Jennings, Al Berry, Sojourner Parker  
**Guests:** Rachel Maldonado, Danita Smith, Cheri Trainor, Stephanie Stripling-Mitchell, Evan McDonald, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for June 10, 2025
- B. **Approved** Regular Meeting Minutes for April 1, 2025

***On a joint motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the Consent Agenda and board meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BUSINESS/FINANCE – C. Trainor**

- A. **Received** Financial Statements through April 30, 2025

***The Board received the financial statements through April 30, 2025.***

- B. **Approved** Proposed Budget for Duval MYcroSchool 2025-2026 SY

***On a motion from Dante Jennings and seconded by Albert Berry, the Board unanimously approved the 2025-2026 SY Proposed budget for Duval MYcroSchool.***

## 5. PERSONNEL SUPPORT SERVICES

- A. **Approved** MYcroSchool to Develop 2025-2026 Employment Letters for Duval MYcroSchool Principal and Staff
- B. **Approved** Board Chair Designee for Signing Staff Employment Letters
- C. **Approved** Florida Evaluation Process for Leadership and Staff for 2025-2026 SY

***On a joint motion from Dante Jennings and seconded by Albert Berry, the Board unanimously approved MYcroSchool to Develop 2025-2026 Employment Letters for Duval MYcroSchool Principal and Staff, Principal Rachel Maldonado as the Board Chair Designee for Signing Staff Employment Letters, and the Florida Evaluation Process for Leadership and Staff for 2025-2026 SY.***

## 6. REPORTS TO THE BOARD

- A. Principal's Report  
Highlights include:
  - 162 graduates; Projected grad rate – 92%
  - Ms. Stroman will be the Lead Teacher for the 25-26 SY
  - Continued recruitment and marketing: Billboards, Facebook, Instagram, e-mail blitz campaign, flyers and presentations to area high schools

## 7. BOARD BUSINESS

- A. **Discussed** Duval MYcroSchool Charter Annual District Monitoring Results  
Principal Maldonado reviewed the district monitoring results with the Board.
- B. **Approved** School Maintenance Refresh with City Wide Maintenance
- C. **Approved** School Maintenance Refresh with DMTM
- D. **Approved** Purge List for Duval MYcroSchool
- E. **Approved** Opt-In to Duval County Schools Mental Health Assistance Allocation Plan for 2025-2026 SY
- F. **Approved** 2025-2026 SY Comprehensive Based Reading Plan (CERP) Reading Plan for Duval MYcroSchool
- G. **Approved** 2025-2026 SY Active Assailant Policy for Duval MYcroSchool
- H. **Approved** 2025-2026 SY Crisis Response Plan for Duval MYcroSchool
- I. **Approved** 2025-2026 SY Reunification Plan for Duval MYcroSchool

***On a joint motion from Albert Berry and seconded by Dante Jennings, the Board unanimously approved the School Maintenance Refresh with City Wide Maintenance, School Maintenance Refresh with DMTM, Purge List for Duval MYcroSchool, Opt-In to Duval County Schools Mental Health Assistance Allocation Plan for 2025-2026 SY, 2025-2026 SY Comprehensive Based***

**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.

***Reading Plan (CERP) Reading Plan for Duval MYcroSchool, 2025-2026 SY Active Assailant Policy for Duval MYcroSchool, 2025-2026 SY Crisis Response Plan for Duval MYcroSchool, and the 2025-2026 SY Reunification Plan for Duval MYcroSchool.***

- J. **Accepted** Roynisha Jones Board Resignation as Parent Representative

***The Board accepted the board resignation of Roynisha Jones.***

- K. **Approved** Board Meeting Calendar 2025-2026 SY

Proposed board meeting dates as follows:

- September 9, 2025
- November 4, 2025
- January 13, 2026
- March 10, 2026
- May 2026 – Finance Workshop
- June 9, 2026

***On a motion from Dante Jennings and seconded by Albert Berry, the Board unanimously approved the proposed Duval MYcroSchool Board Meeting Calendar for the 2025-2026 SY.***

- L. Proposed Agenda Items for Next Board Meeting: **Tuesday, September 9, 2025**

1. *Standard Reports*

**8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

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

**Convene** to Executive Session **Time:** 7:04 pm

Principal Evaluation

**Reconvene** to Regular Meeting **Time:** 7:30 pm

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

Principal Evaluation was discussed and completed.

**10. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 7:31 pm.***

**Minutes Recorder:** Denise Castro

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Duval Board of Directors Meeting  
June 10, 2025 Meeting Minutes



Dante Jennings (Sep 17, 2025 08:16:36 EDT)

*Dante Jennings, Board Secretary*

9/9/2025

*Date*

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

# 2025-6-10DVMYBdMtgMinutes

Final Audit Report

2025-09-17

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