



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
Thursday, July 31, 2025 * 5:00 p.m.**

Zoom Video Conference information is as follows:

<https://us02web.zoom.us/j/87590301305?pwd=uam5SI9NHp8IzAMlksRDt60rwAaJ84.1>

Meeting ID: 875 9030 1305 Passcode: 599781

AGENDA

- 1. **CALL TO ORDER** (Establish Quorum) – *K. Hess* 2 minutes
- 2. **Approve** Emergency Meeting Agenda for July 31, 2025 2 minutes
- 3. **PUBLIC COMMENT ON AGENDA ITEMS** – *K. Hess* 3 minutes
- 4. **BOARD BUSINESS** 30 minutes
 - A. **Discuss** UniSIG Grant Salary/Benefits
 - B. **Approve** Purge List for Duval MYcroSchool
 - C. **Approve** Dell Purchase of Student Laptops (30 Laptops) Refresh for Duval MYcroSchool
- 5. **ADJOURNMENT**

A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at

1584 Normandy Village Parkway, Suite 25, Jacksonville, FL 32221 or by request at denise.castro@newmycro.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-844-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on agenda will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***