



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.  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
Thursday, July 31, 2025 \* 5:00 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, Joy Baldree, Danita Smith, Cheri Trainor, Denise Castro

**2. Approved Emergency Meeting Agenda for July 31, 2025**

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BOARD BUSINESS**

**A. Discussed UniSIG Grant Salary/Benefits**

After discussion, decided to use reserves to pay for the salaries and benefits that were previously paid for by the UniSIG grant.

**B. Stricken 25-26 SY Projected Student Enrollment to 200 for Duval MYcroSchool**

***This item was stricken from the agenda.***

**C. Approved Purge List for Duval MYcroSchool**

**D. Approved Dell Purchase of Student Laptops (30 Laptops) Refresh for Duval MYcroSchool**

***On a joint motion from Albert Berry and seconded by Sojourner Parker, the Bord unanimously approved the purge list for Duval MYcroSchool and the dell purchase of student laptops refresh for Duval MYcroSchool.***

**5. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 5:47pm.***

**Minutes Recorder:** Denise Castro

  
Dante Jennings (Sep 17, 2025 08:16:55 EDT)  
Dante Jennings, Board Secretary

9/9/2025  
Date

**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.

# 2025-7-31DVMYEmerBdMtgMinutes

Final Audit Report

2025-09-17

Created:	2025-09-17
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6fICXJfIZTqWGIIhyerBqNhwZr5k7Wxk

## "2025-7-31DVMYEmerBdMtgMinutes" History

-  Document created by Denise Castro (denise.castro@newmycro.org)  
2025-09-17 - 11:48:24 AM GMT- IP address: 173.168.181.130
-  Document emailed to Dante Jennings (dante.jennings@gmail.com) for signature  
2025-09-17 - 11:48:35 AM GMT
-  Email viewed by Dante Jennings (dante.jennings@gmail.com)  
2025-09-17 - 12:16:44 PM GMT- IP address: 192.178.11.100
-  Document e-signed by Dante Jennings (dante.jennings@gmail.com)  
Signature Date: 2025-09-17 - 12:16:55 PM GMT - Time Source: server- IP address: 107.115.159.85
-  Agreement completed.  
2025-09-17 - 12:16:55 PM GMT