



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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**PINELLAS MYcroSchool OF INTEGRATED ACADEMICS AND TECHNOLOGIES  
BOARD OF DIRECTORS**

**Thursday, November 7, 2019 \* 6:00 PM EST  
840 3rd Avenue South \* St. Petersburg, FL 33701**

**MINUTES**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Mrs. Reiter opened the meeting at 6:05 pm. A quorum was established.

**Members Present:** Susan Reiter, Chad Jones, Wanda Jones, Connie Going, Jody Lane

**Members Absent:** Veatrice Farrell, Nicole Hall

**On the Phone:**

**Guests:** Steven Humphries, Traci Steen, Joy Baldree, Danita Smith, Candace Kerns, Takkia Jenkins, Denise Castro, Chaye Mobley

**2. CONSENT AGENDA**

**A. Approved** Meeting Agenda for November 7, 2019

**B. Approved** Meeting Minutes from September 17, 2019

***On a motion from Connie Going and seconded Wanda Jones, the Board unanimously approved the consent agenda and meeting board minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None.

**4. BUSINESS/FINANCE**

**A. Received** Financial Statements through September 30, 2019

Mrs. Kerns discussed the financial statements presented to the Board.

*The board unanimously received the financial statements through September 30, 2019.*

**B. Discussed** Audit Status

Ms. Baldree stated that the auditor stated that the audit would be finalized by November 11, 2019. Once the final audit is sent by the auditor, we will have a board meeting to review and accept the audit.

**C. Approved** Mid-Year Budget Amendment



Ms. Baldree reviewed the Mid-Year budget amendment. This initial budget was based on 185 students. This mid-year amended budget is based on 151 students. In the mid-year budget, we need to pay close attention to our expenditures; specifically have a police officer in the building, mental health and electricity. If we have a police officer in the building the rest of the school year, it will cost approximately \$90,000. Your mental health and electricity costs are running high; the rest of your accounts are looking good. Mrs. Reiter has asked for the analysis to be run again on the mental health so that we can review this expenditure.

***On a motion from Chad Jones and seconded by Connie Going, the Board unanimously approved the Mid-Year Budget Amendment as presented.***

## **5. REPORTS TO THE BOARD**

### **A. State of the School Report**

Highlights include:

- Our Survey 2 FTE student count was 151. We were short 32 students to reach our goal; we will continue working on student recruitment.
- As of November 4<sup>th</sup>, our grad rate is 12.3%.
- We have implemented birthday celebrations for the students and it has been well received. Thank you to Mrs. Steen for her sponsorship and Ms. Jenkins for coordinating!
- Mr. Dunn of the Downtown Rotary has donated 3 desktop computers with Windows 10 to our school. Thank you!
- We currently have 168 students enrolled.
- Upcoming events: December 13<sup>th</sup> - Bishop Planetarium & Science Museum field trip; December 23<sup>rd</sup> – January 6<sup>th</sup> – Christmas Break; students return on January 7, 2020.

### **B. Community Relationships and Student Recruitment Report**

Highlights include:

- Thank you to board member for facilitating various community outreach meetings on behalf of Pinellas MYcroSchool!
- Mrs. Reiter and I have met with Rene Flowers to discuss a possible amendment to our charter contract to include overage 8<sup>th</sup> graders and the Guardian Program. Ms. Flowers provided direction for us and I will be following up on those recommendations.
- Please continue to provide suggestion for recruitment and community relations.

### **C. Data Update**

Highlights include:

<b>OUR STUDENTS</b>	will view their future with optimism, find success as self-directed learners, and contribute to society.
<b>OUR STAFF</b>	will be empowered to make a difference in an environment of respect, recognition and professional growth.
<b>OUR COMMUNITY</b>	will benefit from the success and contributions of our students.

- Mrs. Smith reviewed the submitted data report for Pinellas MYcroSchool.
- If history repeats itself, the students will have Math and Reading gains by the end of the school year.

**D. NEWCorp Florida Update**

Highlights include:

- Eligibility for Capital Outlay – Pinellas MYcroSchool the only school that received capital outlay.
- FLDOE Rules Under Review – As a board members, you have a right to comment on rules that will impact your schools. Attached please find the current rules that are under review.

**6. BOARD BUSINESS**

**A. Discussed Security/Guardian Update**

We are actively working on options to lower the costs for security. We are looking to place an ad in the newspaper to get qualified applicants.

**B. Approved Graduation Venue – Palladium Theater and/or other option**

Mr. Humphries stated that graduation will be held on May 29, 2019. He is seeking approval to move forward in securing a graduation venue.

***On a motion from Connie Going and seconded by Chad Jones, the Board unanimously approved contacting and securing the Palladium Theater as the graduation venue.***

**C. Approved CONNECT Conference 2019**

Ms. Baldree spoke about the CONNECT Conference that will be held in Orlando this coming January. In addition to Mr. Humphries, Traci Steen and Chad Jones would like to attend the conference.

***On a motion from Jody Lane and seconded by Wanda Jones, the Board unanimously approved Steven Humphries, Traci Steen and Chad Jones attending the 2019 CONNECT Conference.***

**D. Introduction of Board Member Candidate – Ms. Chaye Mobley**

Mrs. Reiter introduced Ms. Mobley to the board members. Ms. Mobley was nominated and accepted as our new board member last board meeting.

**E. Swear-In New Board Member**

Mrs. Reiter read the Oath of Office and Ms. Mobley agreed.

**F. Proposed Agenda Items for Next Board Meeting: January 16, 2020**

**1. *Standard Report***

**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.

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

None

**8. ADJOURNMENT**

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

Minutes Recorder: Denise Castro

*Connie Going*

Connie Going (Apr 22, 2020)

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*Connie Going Board Secretary*

4/16/2020

*Date*

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**OUR STAFF**

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**OUR COMMUNITY**

will benefit from the success and contributions of our students.






# 2019-11-7PNMYBdMtgMinutesTOBESIGNED

Final Audit Report

2020-04-22

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