



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®

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

**Tuesday, September 17, 2019 * 6:00 PM EST
840 3rd Avenue South * St. Petersburg, FL 33701**

MINUTES

1. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Reiter called the meeting called to order at 6:02pm. A quorum was established.

Members Present: Susan Reiter, Veatrice Farrell, Wanda Jones, Jody Lane, Connie Going

Members Absent: Nicole Hall, Chad Jones

On the Phone: John Fuller, Candace Kerns, Michelle Yearwood, Danita Smith, and Joy Baldree

Guests: Steven Humphries, Traci Steen, Denise Castro

2. CONSENT AGENDA

A. Approved Meeting Agenda for September 17, 2019

B. Approved Meeting Minutes from June 3, 2019

On a motion from Jody Lane and seconded by Connie Going, the Board unanimously approved the consent agenda and meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BUSINESS/FINANCE

A. Received Financial Statement through July 31, 2019

You ended the year in a better position than expected. You were conservative with the expenditures for the school. I wouldn't recommend to continue the same. We don't want to continue running the school with this budget; this is not sustainable. Mrs. Reiter asked if the financial statements could be numbered in the future.

The Board received the financial statement through July 31, 2019.

B. Selected Audit Committee (or committee representative) to Consider RFP's for Audit Services

Mrs. Kerns discussed the Audit Committee process. Jody Lane has volunteered to chair the committee; Susan Reiter and Veatrice Farrell will be committee members.

5. REPORTS TO THE BOARD

A. State of the School Report – *S. Humphries*

Highlights include:

- Granted a 2 year contract; expires June 30, 2021
- Graduation update – we finished up with a 41% grad rate.
- 103 cohort, 14 already graduated
- 10 day count – 129 enrolled
- New bell schedule – blended periods; students and staff loving the new schedule
- Currently have 143 students enrolled

B. Community Relationships and Student Recruitment Report

Highlights include:

- Student Recruitment – I've reached out to former students and students who have stopped attending. We now have several events setup to speak in the community
- Dex Imaging – sponsoring the school
- 4th Street Pizza sponsored a pizza lunch; used to build relationships
- \$10 gift cards for every student brought to Pinellas MYcroSchool
- Pastor Shawn Thomas of Mt. Zion invited us to speak on September 29th during Friends & Family Day 7:45am & 10am services
- Dual Enrollment Program – follow-up with SPC; they are still very interested in expanding this partnership with us.
- Connie Going and Wanda Jones will help Traci in her recruitment efforts with various organizations

C. Data Update

Highlights include:

- The report before you are baseline scores. Participation rates are low; school working on getting all students tested.
- Math baseline grade level distribution: High school – 18%; Middle school – 27%; Elementary school – 55%
- Reading baseline grade level distribution: High school – 17%; Middle school – 39%; Elementary school – 44%
- We have confidence that the scores will improve as the year continues.

D. NEWCorp Florida Update - *J. Baldree*

Highlights include:

- Mr. Fuller stated that Suite 360 (mental health, social and emotional learning) will be rolled out to the school shortly.

E. SIATech Superintendent's Report – *for information only*

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.

6. BOARD BUSINESS

A. **Approved** Out- of-Field Teaching Waivers for 2019-2020

Mr. Humphries requested out-of-field teaching waivers be approved for:

- Cheryl Cook – Health and Physical Education
- Thomas Grzesikowski – Business Education and Art

On a motion from Veatrice Farrell and seconded by Wanda Jones, the Board unanimously approved the Out-of-Field Teaching Waivers for Cheryl Cook and Thomas Grzesikowski.

B. **Approved** Pinellas MYcroSchool Safety Plan

Mr. Humphries presented the 2019-2020 Pinellas MYcroSchool Safety Plan to the board members.

On a motion from Connie Going and seconded by Veatrice Farrell, the Board unanimously approved the 2019-2020 Pinellas MYcroSchool Safety Plan.

C. **Approved** Pinellas MYcroSchool Florida Safe Schools Assessment Tool (FSSAT)

Mr. Humphries went over the Site Security Assessment that was completed on July 2, 2019. Overall, the school was in good shape; a few additions were recommended, which will be updated into the FSSAT. Mr. Humphries explained that the information received need to be imported into the FSSAT by October 1, 2019. Mr. Humphries asked the board sign the Governing Board Certification of Florida Safe School Assessment form acknowledging that he will complete/have completed the FSSAT by October 1, 2019 and that he reviewed the findings and recommendations with his governing board.

On a motion from Veatrice Farrell and seconded by Jody Lane, the Board unanimously approved the signing of the Governing Board Certification of Florida Safe School Assessment form.

D. Introduction of Board Candidate

Mrs. Steen introduced Chaye Mobley. Ms. Mobley is an attorney and works for St. Petersburg College as a Career and Academic Advisor. Board member Wanda Jones stated that she's know the candidate since she was a child and spoke highly of her.

On a motion from Connie Going and seconded by Wanda Jones, the Board unanimously approved Chaye Mobley as a board member.

E. Swear-In New Board Member (to seat next board meeting)

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.

Item tabled to next board meeting as Ms. Mobley was unable to attend tonight's board meeting.

- F. Elected** Fill any open Officer Position – Board Secretary
Board Secretary Position was vacated when Mrs. Reiter accepted the President position. We are looking for someone to fill the position. Connie Going was nominated by the board members present; she accepted the nomination.

On a motion from Jody Lane and seconded by Veatrice Farrell, the Board unanimously approved Connie Going as the Board Secretary.

- G. Proposed Agenda Items for Next Board Meeting: Thursday, November 7, 2019**
1. Standard Report
 2. Seating of new Board Member – Ms. Mobley

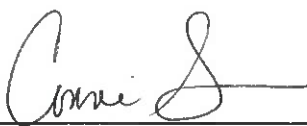
7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS 5 Minutes

Ms. Lane spoke about her daughter, Ella Jet, a former Pinellas MYcroSchool, accomplishments since graduating. Congratulations Ella!

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:06 pm.

Minutes Recorder: Denise Castro



Connie Going, Secretary

11-8-19

Date

OUR STUDENTS
OUR STAFF
OUR COMMUNITY

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