



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  
REGULAR BOARD MEETING  
Thursday, October 1, 2020 \* 6:00 PM EST**

**Minutes**

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

Mrs. Reiter called the meeting to order at 6:09 pm. A quorum was established.

**Members Present:** Susan Reiter, Connie Going, Jody Hall, Chaye Mobley, Wanda Jones, Nicole Hall

**Members Absent:** Chad Jones, Veatrice Farrell

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

**2. CONSENT AGENDA**

**A. Approved** Meeting Agenda for October 1, 2020

**B. Approved** Regular Meeting Minutes for August 6, 2020

***On a motion from Connie Going and seconded by Jody Lane, the Board unanimously approved the Consent Agenda and the meeting minutes for August 6, 2020.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BUSINESS/FINANCE – C. Kerns**

**A. Received** Financial Statement through August 31, 2020

***The Board received the financial statements through August 31, 2020.***

**B. Approved** 2020-2021 Pinellas MYcroSchool Budget Amendment

***On a motion from Chaye Mobley and seconded by Connie Going, the Board unanimously approved the 2020-2021 Pinellas MYcroSchool Budget Amendment.***

**5. REPORTS TO THE BOARD**



**A. State of the School Report**

Highlights include:

- Enrollment = 141
- Graduation Rate: 52.7%
- Pinellas MYcroSchool Evaluation went well; Per Dr. Ray Santa Lucia, MYcroSchool met 13 of 16 goals for the 2019-2020 school year. Congratulations!

**B. Director of Community Relations and Student Recruitment**

Highlights include:

- Advertising - is going well and we are getting traffic to our school website.
- We have begun sending follow-up letters for students who completed an interest form to follow-up.

**C. Data Report**

Highlights include:

- Baseline data reports. Kudos to Mr. Humphries and team for getting the students to STAR test
- Math baseline grade level is 6.8
- Reading baseline grade level is 6.

**D. NEWCorp Florida Update**

Highlights include:

- Pinellas MYcroSchool in approval process for \$158,476.50 CSP grant for COVID needs in technology.

**6. BOARD BUSINESS – S. Reiter**

**A. Approved Revised Teacher Salary Schedule for Pinellas MYcroSchool**

***On a motion from Wanda Jones and seconded by Chaye Mobley, the Board unanimously approved the Revised Teacher Salary Schedule for Pinellas MYcroSchool.***

**B. Proposed Agenda Items for Next Board Meeting: Thursday, December 3, 2020**

1. *Standard Report*
2. Audit/Tax Form 990 – James Moore

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

None

**8. ADJOURNMENT**

**Having no further business, the meeting was adjourned at 7:08 pm.**

**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.

**Minutes Recorder:** Denise Castro

*Connie Going*

\_\_\_\_\_  
*Connie Going, Board Secretary*

1/14/2021

*Date*

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**OUR STAFF**  
**OUR COMMUNITY**

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# 2020-10-1PNMYBdMeetingMinutes

Final Audit Report

2021-01-27

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