



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, April 16, 2020 \* 6:00 PM EST**

**Minutes**

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

Mrs. Reiter called the meeting to order at 6:01 pm. A quorum was established.

**Members Present via Telephone:** Susan Reiter, Connie Going, Chaye Mobley, Veatrice Farrell, Chad Jones, Wanda Jones, Nicole Hall

**Members Absent:** Jody Lane

**Guests via Telephone:** Stevan Humphries, Traci Steen, Joy Baldree, Danita Smith, Candace Kerns, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for April 16, 2020
- B. **Approved** Meeting Minutes for March 19, 2020
- C. **Approved** Meeting Minutes from December 9, 2019
- D. **Approved** Meeting Minutes from November 7, 2019

***On a single motion by Chad Jones 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 Statements through February 29, 2020

Mrs. Kerns reviewed the financials statements that were presented to the Board. FEFP revenue was received in March 2020; your financial statements will look better with these payments. The District is still withholding the ESE funds; they will be paid once the review is complete.

***The Board receive the financial statements through February 29, 2020 as presented.***

- B. **Approved** 2019-2020 Pinellas MYcroSchool Budget Amendment



Ms. Baldree discussed the budget amendment presented. This amendment includes your capital outlay and is based on your final FTE number of 155. You will have a loss in funds based on the drop of enrollment; you will end the year with the 5% fund balance needed.

***On a motion from Wanda Jones and seconded by Chaye Mobley, the Board unanimously approved the 2019-2020 Pinellas MYcroSchool 3<sup>rd</sup> Calculation with Capital Outlay Budget Amendment as presented.***

C. **Approved** Auditor Selection for Pinellas MYcroSchool

***On a motion from Chad Jones and seconded by Connie Going, the Board unanimously approved James Moore & Co, P.C. as the auditor for Pinellas MYcroSchool through June 30, 2021.***

**5. REPORTS TO THE BOARD**

**A. State of the School Report**

Highlights include:

- Graduation Rate goal is 30%; as of yesterday, we are at 22%. Pinellas MYcroSchool's ceiling is 74.9% graduation rate. The District is pushing for every cohort student to graduate.
- State has waived testing for the rest of the year; this will greatly aid the students
- We went fully virtual through at least May 1<sup>st</sup>. It is still questionable if we will be able to return to the school.
- As a group, we submitted an application for the Florida Education Foundation Distance Learning Innovation Mini-Grant Program.

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

Highlights include:

- I'm trying to keep my sanity
- I'm trying to learn Zoom. While hard to hear students; it's important to communicate with students during this time.
- Thank you to Mr. Humphries for keeping in touch with students and staff!
- Students are asking about graduation – I'm trying to keep them encouraged. We may want to discuss different options to celebrate the students with the Board.

**C. Data Update**

Highlights include:

- Data reports pulled March 10, 2020 before going virtual due to COVID-19.
- District's expectation that all metric be met for the school.
- For Math – 70% of students who participated in the growth assessment are on target for meeting growth expectations.

**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.

- For Reading – 56% of students who participated in the growth assessment are on target for meeting growth expectations.
- Mr. Humphries has been very engaged and involved in making sure that the students and staff remain engaged during these uncertain times.

**D. NEWCorp Florida Update**

Highlights include:

- All schools went virtual on March 12, 2020.
- Google Hangouts has become our new form of communication; I hope we continue to use after we are over COVID-19.
- We are looking for different ways to provide additional funding opportunities for the schools.

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

**6. BOARD BUSINESS**

**A. Approved Best and Brightest Board Policy for Pinellas MYcroSchool**

***On a motion from Connie Going and seconded by Beatrice Farrell, the Board unanimously approved the Best and Brightest board policy for Pinellas MYcroSchool.***

**B. Proposed Agenda Items for Next Board Meeting: Thursday, June 4, 2020**

- 1. *Next Board meeting to be scheduled for May 2020***
- 2. *Senior Recognitions***
- 3. *Graduation Suggestions – please send suggestions to Mr. Humphries and Mrs. Steen***
- 4. *E-Mail State of the School report to Board members – Mr. Humphries and Mrs. Steen***
- 5. *Finance Workshop***
- 6. *Reports to the Board***

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

None

**8. ADJOURNMENT**

***Having no further business, the meeting adjourned at 6:56 pm.***

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**Minutes Recorder:** Denise Castro

*Constance Going*

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Connie Going, Board Secretary

June 4, 2020

*Date*

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# 2020-4-16PNMYBdMtgMinutes TOBESIGNED

Final Audit Report

2020-06-17

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