

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 EMERGENCY BOARD OF DIRECTORS Wednesday, July 15, 2020 \* 6:00 PM EST

#### **Minutes**

#### 1. CALL TO ORDER

Ms. Reiter called the meeting to order at 6:05 pm. A quorum was established.

Members Present: Susan Reiter, Connie Going, Veatrice Farrrell, Chad Jones, Wanda

Jones, Chaye Mobley

Members Absent: Jody Lane, Nicole Hall

Guests: Stevan Humphries, Takkia Jenkins, Traci Steen, Danita Smith, John

Fuller, Candace Kerns, Nancy Pollard, Denise Castro

2. <u>Approved</u> Emergency Meeting Agenda for July 15, 2020

On a motion from Connie Going and seconded by Chad Jones, the Board unanimously approved the Consent Agenda as presented.

#### 3. PUBLIC COMMENT ON AGENDA ITEMS

None

#### 4. BOARD BUSINESS

- A. <u>Discussed</u> Florida Department of Education Emergency Order 2020-EO-6
- **B.** <u>Approved</u> Pinellas MYcroSchool Alternate Plan for School Reopening Mr. Humphries and Mrs. Smith discussed the plan for reopening Pinellas MYcroSchool.

On a motion from Veatrice Farrell and seconded by Wanda Jones, the Board unanimously approved the Pinellas MYcroSchool Alternate Plan for School Reopening.

C. <u>Discussed</u> Updates on Pinellas MYcroSchool Grant Applications (CSP & ESSER) Mrs. Smith shared that grant application were submitted for Pinellas MYcroSchool for the CSP and ESSER grants.

#### 5. ADJOURNMENT

Integrity ♦ Respect ♦ Service ♦ Learning

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Ms. Reiter discussed the Senior Graduation Celebration that has been on-going for the past three days at Pinellas MYcroSchool; it has been such a wonderful experience to see. Ms. Lane was there registering students to vote. Mr. Humphries thanked everyone for your assistance and support! It was a long day, but it was worth it! Currently, the graduation rate is 52.5% with another 10 students expected to complete. Congratulations Pinellas MYcroSchool!

Minutes Recorder:	Denise Castro	
Constance Going		8/6/2020
Connie Goina, Board Secretary		Date

## 2020-7-15PNMYEmerBdMtgMinutes

Final Audit Report 2020-09-09

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