



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
REGULAR BOARD MEETING
Thursday, August 6, 2020 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

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

Members Present: Susan Reiter, Connie Going, Chaye Mobley, Chad Jones, Jodi Lane
Wanda Jones, Veatrice Farrell

Members Absent: Nicole Hall

Guests: Stevan Humhpries, Traci Steen, Joy Baldree, Danita Smith, John Fuller, Candace Kerns, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for August 6, 2020
- B. **Approved** Emergency Meeting Minutes from July 15, 2020
- C. **Approved** Regular Meeting Minutes for June 4, 2020

On a single motion from Jodi Lane and seconded by Chad Jones, the Board unanimously approved the Consent Agenda as presented and the meeting minutes for June 4, 2020 and July 15, 2020 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BUSINESS/FINANCE

- A. **Received** Financial Statement through June 30, 2020
You spent considerably less than budgeted to spend and your revenues were on target this year. You have a healthy fund balance going into the new school year.

The Board received the Pinellas MYcroSchool financial statement through June 30, 2020.

5. REPORTS TO THE BOARD

- A. State of the School Report

Highlights include:

- District extended timeframe for students to complete; new date is August 23, 2020. Graduation rate currently 51.8%
- School is scheduled to begin August 24, 2020
- New policies in place to provide preventative measures for COVID-19
- Security Officer – Nelson Perez has completed his training and will be starting the school year with us

B. Director of Community Relations and Student Recruitment

Highlights include:

- Graduation Ceremonies were successful. Voter registration boost went very well.
- Advertising - digital marketing is going well; new flyers have been printed for distribution.

6. BOARD BUSINESS – S. Reiter

A. Discussed Pinellas County School Referendum

Mrs. Reiter discussed the Pinellas County School Referendum. November 2020, property owners will be taxed and monies collected will go towards schools; the referendum will specifically mention charter schools. Please be on the lookout for information regarding this referendum. Mrs. Reiter will bring more information to the next board meeting.

B. Approved New Teacher Salary Schedule for Pinellas MYcroSchool

Ms. Baldree discussed that the salary schedule was set by the Emergency Order signed by Gov. DeSantis; the new teacher salary schedule presented falls in line with the legislation that was passed.

On a motion from Jody Lane and seconded by Connie Going, the Board unanimously approved the new teacher salary schedule for Pinellas MYcroSchool.

C. Approved Out-of-Field Waiver for Dr. Maya Lane

Mr. Humphries discussed out-of-field waiver for Dr. Maya Lane for Health, Physical Education, Business Education and Art.

On a motion from Jody Lane and seconded by Wanda Jones, the Board unanimously approved the Out-of-Field Waiver for Dr. Maya Lane.

D. Proposed Agenda Items for Next Board Meeting: *Thursday, October 1, 2020*

1. *Standard Reports*
2. *Dual Enrollment Updates*

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 7:03 pm.

Minutes Recorder: Denise Castro

Constance Going

Connie Going, Board Secretary

10/1/2020

Date

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