



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, January 14, 2021 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Ms. Reiter called the meeting to order at 6:15 pm. A quorum was established.

Members Present: Susan Reiter, Chaye Mobley, Veatrice Farrell, Jody Lane, Nicole Hall
Members Absent: Connie Going, Wanda Jones, Chad Jones
Guests: Stevan Humphries, Candace Kerns, Danita Smith, John Fuller, Traci Steen

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for January 14, 2021
- B. **Approved** Emergency Meeting Minutes for December 8, 2020
- C. **Approved** Regular Meeting Minutes for October 1, 2020

On a joint motion from Nicole Hall and seconded by Veatrice Farrell, the Board unanimously approved the Consent Agenda, meeting minutes for December 8, 2020 and meeting minutes for October 1, 2020 as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BUSINESS/FINANCE

- A. **Received** 2019-2020 Pinellas MYcroSchool Audit – James Moore & Co., P.L.
- B. **Approved** 2019 Tax Form 990 Pinellas MYcroSchool - James Moore & Co., P.L.
Chris Salak of James Moore & Co., P.L. reviewed the audit present to the Board. The audit was a clean and the school ended in a strong financial position. Mr. Salak also reviewed the Tax Form 990 included in the board packet; this is an informational tax return for the school. There were no issues with this return.

The Board received the 2019-2020 Pinellas MYcroSchool Audit as presented.



On a motion from Nicole Hall and seconded by Chaye Mobley, the Board unanimously approved the 2019 Tax Form 990 for Pinellas MYcroSchool.

- C. **Received** Financial Statement through November 30, 2020
Mrs. Kerns reviewed the financial statements presented.

The Board received the financial statements through November 30, 2020 as presented.

5. REPORTS TO THE BOARD

A. State of the School Report

Highlights include:

- Students have earned 75 credits as of January 13th
- 176 students enrolled
- Renewal application has been submitted to charter School Office

B. Director of Community Relations and Student Recruitment

Highlights include:

- Elks Lodge #1224 provided Christmas gifts for students, their siblings and children and families in the community
- In process of creating blogs with Mr. Tom Zucco for community outreach
- 12 students currently dual enrolled
- Reached out to Mike Ramsey at SPC to discuss possible post graduate summer certification program

C. Data Report

Highlights include:

- Mrs. Smith congratulated Pinellas MYcroSchool staff for their hard work and the students for their significant growth. Kudos!
- 92% of students who participated in the math growth assessment are on track to exceed the growth expectation for the school year.
- 82% of students who participated in the reading growth assessment are on track to exceed the growth expectation for the school year.

D. NEWCorp Florida Update

No updates at this time.

6. BOARD BUSINESS – S. Reiter

A. Proposed Agenda Items for Next Board Meeting: Thursday, February 4, 2021

1. Standard Report

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

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.

Ms. Castro reminded Board members to complete their 2-hour Board Governance refresher course, if they have not already done so.

8. ADJOURNMENT

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

Minutes Recorder: Denise Castro

Constance Going

Connie Going, Board Secretary

3/11/2021

Date

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OUR STAFF

OUR COMMUNITY

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will benefit from the success and contributions of our students.






2021-1-14PNMYBdMeetingMinutes TO BE SIGNED

Final Audit Report

2022-02-10

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