



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
Thursday, October 7, 2021 * 6:00 PM EST**

Zoom Link for NEWCorp Attendees:

<https://us02web.zoom.us/j/89290690731?pwd=c1hCSjJkMkMrazYrc1FVRUtIVjIxUT09>

Meeting ID: 892 9069 0731

Passcode: 163769

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *S. Reiter* 2 minutes
2. **Approve** Emergency Meeting Agenda for October 7, 2021 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *S. Reiter* 3 minutes
4. **BOARD BUSINESS** 45 minutes
 - A. **Receive** 2020-2021 Pinellas MYcroSchool Audit
 - B. **Approve** 2021-2022 TSIA Plan for Pinellas MYcroSchool
 - C. **Approve** Pinellas MYcroSchool Referendum Fund Expenditure Plan 21-22 SY
 - D. **Approve** Out-of-Field Waiver for Joshua Vouglas of Pinellas MYcroSchool
 - E. **Approve** Opt-In to District School Messenger for 21-22 SY
 - F. **Approve** Opt-In to District Threat Assessment Policy
 - G. **Discuss/Approve** Board Member Application – Reggie Reed
5. **ADJOURNMENT**

