



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  
REGULAR BOARD MEETING  
Thursday, March 11, 2021 \* 6:00 PM EST**

**Minutes**

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

Ms. Reiter called the meeting to order at 6:03 pm. A quorum was established.

**Members Present:** Susan Reiter, Jody Lane, Chaye Mobley, Veatrice Farrell, Wanda Jones, Connie Going

**Members Absent:** Chad Jones, Nicole Hall

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

**2. CONSENT AGENDA**

A. **Approved** Meeting Agenda for March 11, 2021

B. **Approved** Regular Meeting Minutes for January 14, 2021

***On a motion from Jody Lane and seconded by Connie Going, the Board unanimously approved the Consent Agenda as presented.***

***On a motion from Veatrice Farrell and seconded by Chaye Mobley, the Board unanimously approved the January 14, 2021 meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

A. **Received** Financial Statement through January 31, 2020

***The Board received the financial statements through January 31, 2021.***

B. **Approved** Mid-Year Budget for Pinellas MYcroSchool



***On a motion from Chaye Mobley and seconded by Connie Going, the Board unanimously approved the Mid-Year Budget Amendment for Pinellas MYcroSchool as presented.***

## **5. REPORTS TO THE BOARD**

### **A. State of the School Report**

Highlights included:

- Currently have a 12.5% graduation rate; goal is 30%
- Renewal application was submitted to the Charter School Office; Pinellas MYcroSchool is being given a 5 year recommendation – up for voting/approval at PCS 5/11/2021 board meeting
- Accreditation Engagement Review completed – thank you to everyone for their support and participation! Final report tentatively available 3/24/2021
- ACT Testing (in-school) on March 2<sup>nd</sup>; 32 students tested

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

Highlights included:

- We are working on securing the Palladium Theatre for graduation
- Follow-up call with the Chamber; they will be working with us on obtaining business/community support

### **C. Data Report**

Highlights included:

- 92% of students who participated in the Math growth assessment are on track to exceed the growth expectation for the school year
- 96% 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**

Highlights included:

- NEWCorp became a Florida corporation January 8, 2021
- Our next major project is the transition of technology for the schools
- We are working on establishing MYcroSchool's own Google Workplace for Education

## **6. BOARD BUSINESS**

### **A. Approved Teacher Salary Schedule for Pinellas MYcroSchool**

***On a motion from Jody Lane and seconded by Connie Going, the Board unanimously approved the Teacher salary Schedule for Pinellas MYcroSchool.***

### **B. Approved Legal Name Change to Pinellas MYcroSchool, Inc.**

***On a motion from Wanda Jones and seconded by Jody Lane, the Board unanimously approved the legal name change to Pinellas MYcroSchool, Inc.***

#### **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.

- C. **Approved** Charter School Renewal Agreement between Pinellas MYcroSchool and Pinellas County School Board

***On a motion from Connie Going and seconded by Wanda Jones, the Board unanimously approved the submission of the Charter School Renewal Agreement between Pinellas MYcroSchool and Pinellas County School Board.***

- D. Proposed Agenda Items for Next Board Meeting: *Thursday, April 1, 2021*
1. *Standard Report*
  2. *Graduation*
  3. *Summer School*

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

No remarks.

**8. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 7:07 pm.***

**Minutes Recorder:** Denise Castro

*Constance Going*  
\_\_\_\_\_  
*Connie Going, Board Secretary*

4/8/2021  
*Date*

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**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.






# 2021-3-11PNMYBdMeetingMinutes TO SIGN

Final Audit Report

2021-05-03

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