



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, April 8, 2021 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Reiter called the meeting to order at 6:02pm. A quorum was established.

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

Members Absent: Jody Lane, 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 April 8, 2021

B. Approved Regular Meeting Minutes for March 11, 2021

On a motion from Connie Going and seconded by Wanda Jones, the Board unanimously approved the Consent agenda and meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments at this time.

4. BUSINESS/FINANCE

A. Received Financial Statement through February 28, 2021

The Board received the financial statement through February 2021.

5. REPORTS TO THE BOARD

A. State of the School Report

Highlights include:

- Current graduation rate 12.5%; our goal is 30%
- Current student enrollment – 199
- Pinellas MYcroSchool being recommended for a 5 year renewal. Congratulations!



- We plan on having Summer School; June 14-30, 2021 8am-12 noon
- B. Director of Community Relations and Student Recruitment**
Highlights include:
 - Meeting with Kim Vogel to discuss St. Pete Greenhouse and her advocacy.
 - Working on graduation plans at the Palladium.
 - Lari Johnson has volunteered her services for marketing services for Pinellas MYcroSchool.

6. BOARD BUSINESS

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

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

None

8. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:36pm.

Minutes Recorder: Denise Castro

Constance Going

Connie Going, Board Secretary

6/16/2021

Date

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.






2021-4-8PNMYBdMeetingMinutes TOBESIGNED

Final Audit Report

2022-02-10

Created:	2022-02-10
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAbaWhTXAm9uJE2noVCXXbM9L7wss45yo4

"2021-4-8PNMYBdMeetingMinutes TOBESIGNED" History

-  Document created by Denise Castro (denise.castro@newmycro.org)
2022-02-10 - 2:08:16 PM GMT- IP address: 184.187.226.119
-  Document emailed to Constance Going (connieadoptionadvocate@gmail.com) for signature
2022-02-10 - 2:08:27 PM GMT
-  Email viewed by Constance Going (connieadoptionadvocate@gmail.com)
2022-02-10 - 3:09:31 PM GMT- IP address: 66.102.8.92
-  Document e-signed by Constance Going (connieadoptionadvocate@gmail.com)
Signature Date: 2022-02-10 - 3:09:44 PM GMT - Time Source: server- IP address: 65.32.102.189
-  Agreement completed.
2022-02-10 - 3:09:44 PM GMT