



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  
FINANCE WORKSHOP & BOARD MEETING  
Wednesday, June 16, 2021 \* 5:00 PM EST**

**Minutes**

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

Ms. Reiter called the meeting to order at 5:02pm. A quorum was established.

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

**Members Absent:** Nicole Hall

**Guests:** Steven Humphries, Joy Baldree, Danita Smith, Richard Trainor, John Fuller, Traci Steen, Denise Castro

**2. CONSENT AGENDA**

**A. Approved** Meeting Agenda for June 16, 2021

***On a motion by Chaye Mobley and seconded by Chad Jones, the Board unanimously approved the Consent Agenda as presented.***

**B. Approved** Regular Meeting Minutes for April 8, 2021

***On a motion by Connie Going and seconded by Wanda Jones, the Board unanimously approved the April 8, 2021 meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

**A. Received** Financial Statement through April 30, 2021

***The Board received the financial statement through April 30, 2021.***

**B. Approved** Annual Budget for Pinellas MYcroSchool FY 2021-2022



***On a motion from Connie Going and seconded by Veatrice Farrell, the Board unanimously approved the Annual Budget for Pinellas MYcroSchool FY 2021-2022.***

**5. PERSONNEL SUPPORT SERVICES**

- A. Approved** NEWCorp to Develop 2021-2022 Employment Letters for Pinellas MYcroSchool Principal and Staff
- B. Approved** Board Chair Designee for Signing Staff Employment Letters

***On a joint motion from Chad Jones and seconded by Chaye Mobley, the Board unanimously approved NEWCorp to develop the 2021-2022 Employment Letters for Pinellas MYcroSchool Principals and Staff, and Mr. Steven Humphries as the Board Chair Designee for Signing Staff Employment Letters.***

- C. Discussed/Approved** Florida Leadership Evaluation  
Mrs. Smith reviewed Mr. Humphries Principal Evaluation. She recommended that Mr. Humphries received a rating on each domain and overall, of “Highly Effective.”

***On a motion from Wanda Jones and seconded by Chad Jones, the Board unanimously approved the 2020-2021 Principal Evaluation for Mr. Humphries with a rating on each domain and overall of “Highly Effective.”***

- D. Approved**– Florida Leadership Evaluation Process for 2021-2022

***On a motion Connie Going and seconded by Jody Lane, the Board unanimously approved that NEWCorp assist with the Florida Leadership Evaluation Process for 2021-2022 School Year.***

**6. REPORTS TO THE BOARD**

**A. State of the School Report**

Highlights include:

- Current graduation rate of 61.2%; 57 cohort graduates
- All teacher certifications have been renewed for school
- Congratulations Pinellas MYcroSchool! Unanimous decision for 5-year charter renewal for Pinellas MYcroSchool
- Upcoming site visit with Amy Hayes on June 29, 2021

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

Highlights include:

- Submitted grant application to the St. Petersburg Bar Foundation for dual enrollment
- Met with Red House Streaming to discuss live streaming graduation on Facebook Live.

**OUR STUDENTS**  
**OUR STAFF**  
**OUR COMMUNITY**

will view their future with optimism, find success as self-directed learners, and contribute to society.  
will be empowered to make a difference in an environment of respect, recognition and professional growth.  
will benefit from the success and contributions of our students.

- Met with Palladium to discuss graduation ceremony and COVID-19 accommodations we must make. Graduation June 22, 2021 at 6pm – please mark your calendars!

C. NEWCorp Florida Update

Highlights include:

- We are heavy in the transition in the NEWCorp office.
- Currently, the IT department is slated to start the network transition this week.

## 7. BOARD BUSINESS

A. **Reviewed** Pinellas MYcroSchool Title I Budget

B. **Reviewed** Pinellas MYcroSchool Title II Budget

Mr. Humphries reviewed the Title I and II budgets as presented with the Board members.

C. **Approved** Board of Directors Slate of Officers for 2021-2022 SY

2021-2022 Slate of Officers:

President – Susan Reiter

Secretary – Connie Going

Treasurer – Jody Lane

Member – Chad Jones

Member – Wanda Jones

Member – Chaye Mobley

Member – Nicole Hall

D. **Approved** Board Meeting Calendar 2021-2022

The proposed meeting dates for the 2021-2022 School Year are:

- September 9, 2021
- November 4, 2021
- January 20, 2022
- March 3, 2022
- May 5, 2022
- June 9, 2022

***On a motion from Wanda Jones and seconded by Chad Jones, the Board unanimously approved the 2021-2022 Board Slate of Officers and Board Meeting Calendar as presented.***

E. Proposed Agenda Items for Next Board Meeting:

1. *Standard Report*

## 8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

None.

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## 9. ADJOURNMENT

**Having no further business, the meeting was adjourned at 6:35 pm.**

**Minutes Recorder:** Denise Castro

*Constance Going*

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*Connie Going, Board Secretary*

12/2/2021

*Date*

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# 2021-6-16PNMYBdMeetingMinutes

Final Audit Report

2022-02-03

Created:	2022-02-03
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyGgz_-NqLb8JglJuN103AvJ05dljg79b

## "2021-6-16PNMYBdMeetingMinutes" History

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2022-02-03 - 4:26:25 PM GMT- IP address: 184.187.226.119
-  Document emailed to Constance Going (connieadoptionadvocate@gmail.com) for signature  
2022-02-03 - 4:26:45 PM GMT
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2022-02-03 - 9:47:04 PM GMT- IP address: 66.249.83.55
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Signature Date: 2022-02-03 - 9:47:27 PM GMT - Time Source: server- IP address: 65.32.102.189
-  Agreement completed.  
2022-02-03 - 9:47:27 PM GMT