



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 MEETING**

Tuesday, January 8, 2019 * 6:00 PM EST

840 3rd Avenue South * St. Petersburg, FL 33701

Meeting Minutes

Present: Traci Steen, Susan Reiter, Jody Lane, Veatrice Farrell, Connie Going
Absent: Chad Jones, Dr. Nicole Hall
On the phone: Debra Anderson, John Fuller, Linda Dawson
Guests: Joy Baldree, Danita Smith, Denise Castro

1. CALL TO ORDER/ESTABLISH QUORUM

Meeting was called to order at 6:08pm. A quorum was established.

2. CONSENT AGENDA

- A. Approved** Meeting Agenda for January 8, 2019
- B. Approved** Meeting Minutes from October 30, 2018

On a motion from Veatrice Farrell and seconded by Susan Reiter, the board unanimously approved the consent agenda and meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None.

4. BUSINESS/FINANCE

- A. Approved** 2017-18 Annual Audit and Tax Form 990 – *James Moore*
 - No significant findings
 - PNMV received Capital Outlay funds

On a motion from Veatrice Farrell and seconded by Susan Reiter, the Board unanimously approved the 2017-18 Annual Audit and Tax Form 990 as presented.

- B. Received** Pinellas Financial Statement through November 30, 2018
 - Currently received a breach of contract letter from the District



- Financial Reports submitted to District for July, August and September. October and November needs to be completed and sent in by January 11th
- District is holding the funds and once everything is received, Pinellas MYcroSchool should receive the funding.

On a motion from Veatrice Farrell and seconded by Susan Reiter, the Board unanimously received the Financial Statement through November 30, 2018 as presented.

- C. Discuss Charter Renewal – Financial Issues and Audit**
- D. Discuss Security Contract Impact on Budget**
 - \$32,000 was paid to the Sheriff's Department as a contracted service. The new security officer's salary is in addition to what is already been spent.
- E. Discussed/Approved Budget Amendment (Mid-Year Amended Budget)**
 - This budget is projected with 173.5 students. \$85,000 revenue budget
 - Ended with high estimated fund balance; helpful to make transition this year.
 - Revenue budgeted to go down \$137,000; which will diminish the fund balance.
 - Net change of \$130,000; you are still solid, need to make sure we are able to recruit students to make the FTE goal number.

On a motion from Connie Going and seconded by Susan Reiter, the Board unanimously approved the Budget Amendment (Mid-Year Amended Budget) as presented.

- Recruitment Efforts/Ideas: please send e-mails and report on your recruitment efforts. Ms. Farrell will go to the Boys and Girls Club and the coalitions in her area. Ms. Lane will go to the Unemployment Office and make phone calls to students. Ms. Going will go to Ready for Life, send an email blast to foster parents and do a Facebook blast.

5. REPORTS TO THE BOARD

- A. State of the School Report – S. Humphries**
Highlights included: (get information from his Principal's Report)
 - PNM \$200 donation given by Ms. Steen for the musical Hamilton; received at a meeting where she spoke at PNM. Thank you!
 - Faune Walker's last day is January 13th – Position is posted and we want to wait to see if we receive applications.
- B. DOE Data Update – D. Smith**
Highlights included:
 - 1st Chart shows average Reading and Math baselines. Significant growth in students and almost 100 students have tested.
 - Multi-colored graph shows student tested grade levels.

- 30% of student's are testing a grade 13. Congratulations!
- Expected 2 year growth – 55 % Math; 59 % Reading
- C. NEWCorp Florida Update - *J. Baldree / M. Chambers*
Highlights included:
 - Fall Leadership- Pinellas MYcroSchool was the #1 school in Reading data. In Math, Pinellas MYcroSchool was above the median. Congratulations!
- D. Superintendent/CEO Report to Boards - *for information only*
Highlights included:
 - Thank you to Joy, Candace and Tom for diligently working to get our finances in order.
 - Thank you Board for being patient with us as we navigate through the transition

6. BOARD BUSINESS

- A. **Discussed/Approved** Out-of-Field Teacher Waivers for Mr. Wolf and Mr. Humphries
- Wolf 6-12 English and Humphries Elective

On a motion from Jody Lane and seconded by Connie Going, the Board unanimously approved the Out-of-Field Waivers for Mr. Wolf and Mr. Humphries.

- B. **Discussed/Approved** Combination of Pasco and Pinellas MYcroSchool Commencements Exercises
- Vick is willing to speak to Board to offset the costs of the Palladium.

ON a motion from Connie Going and seconded by Veatrice Farrell, the Board unanimously approved the combining of Pasco and Pinellas MYcroSchool Commencement Exercises.

- E. **Discuss** Recruitment Report - Dr. Warren was not present to provide report. Ms. Baldree to follow-up with Dr. Warren.
- C. **Discuss** Personnel Update – Staffing and Changes – This agenda item was discussed during Mr. Humphries State of the School report.
- D. **Discuss** January 31, 2019 Fieldtrip – SPC Midtown, Downtown campuses & PTEC - Currently, we have five students interested in going on this fieldtrip. Mrs. Steen and Ms. Going will take students.
- E. **Discuss** Change of Future Board Meeting Dates – request to move meeting dates. *Board members present agreed to move February 11, 2019, March 18, 2019 with NEWCorp, April & May – open to decide in March, June 3, 2019 – add these to calendar.*
- F. **Agenda Items for Next Meeting –**
- Principal's Evaluation – Danita Smith will present next board meeting
 - Fundraising Committee & ideas - efforts for volunteering for Pinellas MYcroSchool fundraising

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

None.

8. ADJOURNMENT

On a motion from Susan Reiter and seconded by Connie Going, the Board unanimously agreed to adjourn the meeting at approximately 7:47p.m.

Minutes Recorder: Denise Castro

Susan Reiter, Board Secretary

Date

DRAFT