



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

**AGENDA**

1. **CALL TO ORDER/ESTABLISH QUORUM** – *T. Steen* 2 Minutes
2. **CONSENT AGENDA** – *T. Steen* 5 Minutes  
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. All board action is representative of action for both schools unless otherwise noted.) It is recommended the item(s) listed in the consent agenda be approved/received.*
  - A. **Approve** Meeting Agenda for January 8, 2019
  - B. **Approve** Meeting Minutes from October 30, 2018
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *T. Steen* 3 Minutes  
*(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.)*
4. **BUSINESS/FINANCE**- *C. Kerns* 30 Minutes
  - A. **Approve** 2017-18 Annual Audit and Tax Form 990 – *James Moore*
  - B. **Receive** Pinellas Financial Statement through November 30, 2018
  - C. **Discuss** Charter Renewal – Financial Issues and Audit
  - D. **Discuss** Security Contract Impact on Budget
  - E. **Discuss** Budget Amendment
5. **REPORTS TO THE BOARD** 20 Minutes
  - A. State of the School Report – *S. Humphries*
  - B. DOE Data Update – *D. Smith*
  - C. NEWCorp Florida Update - *J. Baldree / M. Chambers*
  - D. Superintendent/CEO Report to Boards - *for information only*

**6. BOARD BUSINESS – T. Steen** 20 Minutes

- A. **Discuss/Approve** Out-of-Field Teacher Waivers for Mr. Wolf and Mr. Humphries
- B. **Discuss/Approve** Combination of Pasco and Pinellas MYcroSchool Commencements Exercises
- E. **Discuss** Recruitment Report – *Dr. C. Warren*
- C. **Discuss** Personnel Update – Staffing and Changes
- D. **Discuss** January 31, 2019 Fieldtrip – SPC Midtown, Downtown campuses & PTEC
- E. **Discuss** Change of Future Board Meeting Dates
- F. **Agenda Items for Next Meeting** – Tuesday, March 5, 2019

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** 5 Minutes  
*(remarks only – no discussion)*

**8. ADJOURNMENT**

*A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection by request at 840 3rd Avenue South \* St. Petersburg, FL 33701 or at [info@siatech.org](mailto:info@siatech.org)*

*The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-888-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.*

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

**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.