



*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**

**Monday, March 18, 2019 \* 6:00 PM EST  
840 3rd Avenue South \* St. Petersburg, FL 33701**

**MINUTES**

**Present:** Jody Lane, Veatrice Farrell, Connie Going, Chad Jones  
**Absent:** Traci Steen, Susan Reiter  
**On the phone:** Dr. Nicole Hall, Tom Renner  
**Guests:** Steven Humphries, Joy Baldree, Danita Smith, Denise Castro

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

The meeting was called to order at approximately 6:06 p.m. by Jody Lane. Quorum was established.

**2. CONSENT AGENDA**

A. **Approved** Meeting Agenda for March 18, 2019

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

B. **Approved** Meeting Minutes from January 8, 2019

*On a motion from Chad Jones and seconded by Connie Going, the Board unanimously approved the Meeting Minutes as presented.*

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. BUSINESS/FINANCE**

A. **Approved** Financial Statements for Pinellas MYcroSchool through January 31, 2019  
Mr. Renner went over the financial statement through January 31, 2019. The District released beginning February 2019. You have only received 45% of your budgeted revenue. Pinellas MYcroSchool is on track to repay the advances received from NEWCorp.



*On a motion from Connie Going and seconded by Veatrice Farrell, the Board unanimously approved the Financial Statements for Pinellas MYcroschool.*

- B. Approved James Moore as Auditor for 19-20 School Year**  
James Moore has done our school audits last year. The price for the upcoming year will be \$15,500 for the audit. We will be presenting an engagement letter at the next board meeting for signature.

*On a motion from Veatrice Farrell and seconded by Chad Jones, the Board unanimously approved James Moore as Auditor for 19-20 School Year.*

## 5. REPORTS TO THE BOARD

### A. State of the School Report – *S. Humphries*

Highlights included:

- District Audit – We were chosen by the District for an audit. We had 2 exceptions. We will be fined, but we haven't been told how much the fine will be.
- FTE – Warm body count was 168.
- Hamilton project – 11 students went; it was an amazing experience for the students and chaperones who attended.
- ACT Testing – We still have students taking the ACT for concordant scores.
- 180 students enrolled; we have 26 graduates, 20 are cohort graduates
- Graduation rate is currently 19.6%
- March 19<sup>th</sup> at 9:30am, the Charter renewal for our school will be presented. The vote for renewal will be on April 9<sup>th</sup> at 6pm.

### B. DOE Data Report – *D. Smith*

Highlights included:

- Student's growth in Reading and Math is showing an upward trend.
- 52% of the students are testing at a high school level in Math; 42% of students are testing at a high school level in Reading.
- Participations rates have gone down; we are falling short in re-testing, Mr. Humphries is looking at how to incorporate STAR testing throughout the year.

### C. NEWCorp Update – *J. Baldree*

Highlights included:

- We have designed a dashboard for each school that will help you monitor the school. This will be presented at the next board 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.

- Enrollment – right now the staffing model is 9 staff. Last year it was based on 8 staff. In order for the school to function, the FTE needs to be at 185.
- D. Superintendent’s Report – *For Information Only*

6. **BOARD BUSINESS – T. Steen**

10 Minutes

- A. **Approve** S. Humphries Principal Evaluation 2017-2018 – *D. Smith*  
This is Mr. Humphries evaluation for 2017-2018.

*On a motion from Connie Going and seconded by Chad Jones, the Board unanimously approved Mr. Humphries evaluation for 2017-2018.*

B. **Discuss** Fundraising Committee & Ideas – Volunteering Efforts

Ms. Going discussed the need to receive funds from other outlets. Possible grants. How do we feel about doing a fundraising to generate funds? Fundraising Committee meetings – to be noticed and announced; potentially be conference calls. Connie will lead, Jody, Chad, Joy and Veatrice interested in joining the committee. Volunteers would need to go through the school. Ms. Hall would like to do a finance education course for the students. Mr. Humphries will coordinate with Ms. Hall to setup date.

C. Proposed Agenda Items for Next Board Meeting: confirm possible **April 2019**

1. *Standard Report*

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

*(remarks only – no discussion)*


5 Minutes

8. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 8:00pm.

Minutes Recorder: Denise Castro

  
\_\_\_\_\_  
Susan Reiter, Secretary

  
\_\_\_\_\_  
Date

**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.