



*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, Inc.
Board of Directors
Regular Board Meeting
Monday, November 21, 2022 * 5:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Reiter called the meeting to order at 6:03 pm. A quorum was established.

Members Present: Susan Reiter, Jody Lane, Wanda Jones, Connie Going, Nicole Hall (Howard)
Members Absent: Reggie Reed, Chaye Smith
Guests: Traci Steen, Joy Baldree, Elizabeth Holcomb, Richard Trainor, Denise Castro

2. CONSENT AGENDA

A. Approved Meeting Agenda for November 21, 2022

On a motion from Jody Lane and seconded by Nicole Howard, the Board unanimously approved the Consent Agenda as presented.

B. Approved Regular Meeting Minutes for October 20, 2022

On a motion from Nicole Howard and seconded by Jody Lane, the Board unanimously approved the meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

A. Received Financial Statements through October 31, 2022



Ms. Holcomb reviewed the financial statements presented. She noted that there was a cash flow concern for the school; once the District reimburses the school for the ESSER purchases, the school will be in a better position.

The Board received the financial statements through October 31, 2022.

B. Discussed 22-23 SY Mid-Year Pinellas MYcroSchool Budget

Mr. Trainor and Ms. Holcomb reviewed the proposed mid-year budget presented. The Board requested a tabled the approval of the Mid-Year budget to the January/February 2023 board meeting for further discussion on the school's financial state after the move to the new location.

5. REPORTS TO THE BOARD

A. State of the School Report

Not present; no report.

B. Director of Community Relations and Student Recruitment

Discussed during Board Business.

C. NEWCorp Florida Update

Discussed during Board Business.

6. BOARD BUSINESS

A. Approved Lease between Pinellas MYcroSchool, Inc. and Performance Charter

B. Approved Sublease between Pinellas MYcroSchool, Inc. and AMIkids, Inc.

C. Approved License Agreement as Allowed in the Lease between Pinellas MYcroSchool, Inc. and Performance Charter, Exhibit C between Pinellas MYcroSchool, Inc. and Man Up and Go

D. Approved License Agreement as Allowed in the Lease between Pinellas MYcroSchool, Inc. and Performance Charter, Exhibit C between Pinellas MYcroSchool, Inc and Revealing Truth Ministries

Mrs. Steen reviewed the agreements as presented and answered Board member questions.

On a joint motion from Nicole Howard and seconded by Jody Lane, the Board unanimously approved the Lease between Pinellas MYcroSchool, Inc. and Performance Charter, the Sublease between Pinellas MYcroSchool, Inc. and AMIkids, Inc., the License Agreement as Allowed in the Lease between Pinellas MYcroSchool, Inc. and Performance Charter, Exhibit C between Pinellas MYcroSchool, Inc. and Man Up and Go, and the License Agreement as Allowed in the Lease between Pinellas MYcroSchool, Inc. and Performance Charter, Exhibit C between Pinellas MYcroSchool, Inc and Revealing Truth Ministries.

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.

- E. **Approved** Amendment to Educational Service Provider (ESP) Agreement between NEWCorp, Inc. and Pinellas MYcroSchool, Inc.
Ms. Baldree and Mrs. Reiter reviewed the letter that discussed various points of concern for NEWCorp Board of Directors. With previously approved Board Business, the breach between NEWCorp and Pinellas MYcroSchool and signing of the amended ESP Agreement, has been repaired.

On a motion from Connie Going and seconded by Nicole Howard, the Board unanimously approved the Amendment to Educational Service Provider (ESP) Agreement between NEWCorp, Inc. and Pinellas MYcroSchool, Inc.

- F. **Approved** Assignment of Lease to Amped Fitness by Lessee (Pinellas MYcroSchool, Inc.) with Consent of Lessor
Mrs. Steen informed the Board that Amped Fitness is interested in taking over the lease of the current school space. Requested approval would allow Mrs. Reiter to sign the agreement on behalf of Pinellas MYcroSchool to present to Mapp Webb, LLC.

On a motion from Jody Lane and seconded by Connie Going, the Board unanimously approved the

- G. Proposed Agenda Items for Next Board Meeting: *December 15, 2022*
1. *Standard Reports*
 2. *JMCO to present Audit/990*
 3. *Board Meeting frequency (Monthly)*

7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:** 6:37 pm
Principal Selection

Reconvene to Regular Meeting **Time:** 8:13 pm

Report of Action Taken (if any):

The Board has agreed to hire the recommended Principal.

9. ADJOURNMENT

Having no further business, the meeting adjourned at 8:15 pm.

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Minutes Recorder: Denise Castro

Connie Going

Connie Going, Board Secretary

12/15/2023

Date

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OUR STAFF
OUR COMMUNITY

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2022-11-21PNMYBdMeetingMinutes TO SIGN

Final Audit Report

2023-09-20

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