



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
Tuesday, February 23, 2023 * 6:30 PM EST**

Zoom Video Conference Information:

<https://us02web.zoom.us/j/89991338192?pwd=VEluMnh4STZSK0pyWEVtc0RwQ2pLUT09>

Meeting ID: 899 9133 8192 Passcode: 220389

AGENDA

- 1. **CALL TO ORDER/ESTABLISH QUORUM** – *S. Reiter* 2 Minutes
- 2. **CONSENT AGENDA** – *S. Reiter* 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 February 23, 2023
 - B. **Approve** Meeting Minutes for December 15, 2022
- 3. **PUBLIC COMMENT ON AGENDA ITEMS** – *S. Reiter* 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** 35 Minutes
 - A. **Approve** Finance Department Internal Controls Procedures for Pinellas MYcroSchool – *E. Holcomb, SAMECorp*
 - B. **Receive** Financial Statements through January 31, 2023 – *E. Holcomb, SAMECorp*
- 5. **REPORTS TO THE BOARD** 30 Minutes

- A. Director of Community Relations and Student Recruitment – *T. Steen*
 - School Move/New Location Updates
 - Vacating Existing Location Updates
 - Facilities Use Schedule
- B. Principal’s Report – *Dr. J. Mastry*
 - Referendum Updates
- C. NEWCorp Florida Updates – *J. Baldree*

6. BOARD BUSINESS 45 Minutes

- A. **Approve** Lease Termination Agreement between Map Webb LLC and Pinellas MYcroSchool, Inc. – *T. Steen*
- B. **Approve** Facility Use Agreement between Gathering of Women and Pinellas MYcroSchool, Inc. – *T. Steen*
- C. **Approve** Revealing Truth Ministries Revised Facilities Use License - *T. Steen*
- D. **Approve** Collaboration between MYcroSchool Online and Pinellas MYcroSchool for enrollment purposes for classes such as, but not limited to summer school – *J. Baldree*
- E. **Approve** Will Lorenzen as a Board Member – *T. Steen/S. Reiter*
- F. **Perform** Oath of Office for Will Lorenzen – *S. Reiter*
- G. **Accept** Board Resignation of Jody Lane – *S. Reiter*
- H. **Accept** Board Resignation of Wanda Jones – *S. Reiter*
- I. **Discuss** Revised Pinellas MYcroSchool 22-23 SY Board Meeting Calendar – *S. Reiter*
- J. Proposed Agenda Items for Next Board Meeting: **Thursday, April 20, 2023 @ 6pm**
 - 1. *Standard Reports*

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

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**

*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 denise.castro@newmycro.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.

Student Expulsion
Reconvene to Regular Meeting
Report of Action Taken (if any):

Time:

9. ADJOURNMENT

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