



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®***

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**PINELLAS MYcroSchool, Inc.  
Board of Directors  
Regular Board Meeting  
Tuesday, February 23, 2023 \* 6:30 PM EST**

**Minutes**

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

Mrs. Reiter called the meeting to order at 6:05 pm. A quorum was established.

**Members Present:** Susan Reiter, Connie Going, Reggie Reed  
**Members Absent:** Nicole Howard, Chaye Smith, Jody Lane, Wanda Jones  
**Guests:** Julie Mastry, Traci Steen, Joy Baldree, Elizabeth Holcomb, Danita Smith, John Fuller, Michelle Ramirez, Will Lorenzen, Vivian Merriex, Denise Castro

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for February 23, 2023
- B. **Approved** Meeting Minutes for December 15, 2022

***On a joint motion from Connie Going and seconded by Reggie Reed, the Board unanimously approved the Consent Agenda and meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BUSINESS/FINANCE**

- A. **Approved** Finance Department Internal Controls Procedures for Pinellas MYcroSchool

***On a motion from Reggie Reed and seconded by Connie Going, the Board approved the Finance Department Internal Controls Procedures for Pinellas MYcroSchool.***

- B. **Received** Financial Statements through January 31, 2023

***The Board received the financial statements through January 31, 2023.***

## **5. REPORTS TO THE BOARD**

### **A. Director of Community Relations and Student Recruitment**

Highlights include:

- Below are mentioned the items discussed during Board Business for approval.
- School Move/New Location Updates
- Vacating Existing Location Updates
- Facilities Use Schedule

### **B. Principal's Report**

Highlights include:

- Referendum Updates – Revision to referendum plan needs to be submitted to the District. I have worked with District personnel and am requesting approval to submit the revised plan.

### **C. NEWCorp Florida Updates**

## **6. BOARD BUSINESS**

### **A. Approved Will Lorenzen as a Board Member**

### **B. Performed Oath of Office for Will Lorenzen**

***On a motion from Connie Going and seconded by Reggie Reed, the Board unanimously approved Will Lorenzen as a Board Member. Mrs. Reiter performed the Oath of Office and Will Lorenzen accepted.***

### **C. Approved Lease Termination Agreement between Map Webb LLC and Pinellas MYcroSchool, Inc.**

***On a motion from Reggie Reed and seconded by Will Lorenzen, the Board unanimously approved the Lease Termination Agreement between Map Webb LLC and Pinellas MYcroSchool, Inc.***

### **D. Approved Facility Use Agreement between Gathering of Women and Pinellas MYcroSchool, Inc.**

***On a motion from Will Lorenzen and seconded by Reggie Reed, the Board unanimously approved the Facility Use Agreement between Gathering of Women and Pinellas MYcroSchool, Inc.***

#### **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** Revealing Truth Ministries Revised Facilities Use License

***On a motion from Reggie Reed and seconded by Connie Going, the Board unanimously approved the Revealing Truth Ministries Revised Facilities Use License.***

- F. **Approved** Collaboration between MYcroSchool Online and Pinellas MYcroSchool for enrollment purposes for classes such as, but not limited to summer school

***On a motion from Reggie Reed and seconded by Connie Going, the Board unanimously approved the Collaboration between MYcroSchool Online and Pinellas MYcroSchool for enrollment purposes for classes such as, but not limited to summer school.***

- G. **Approved** Pinellas MYcroSchool Referendum Plan for District Submission

***On a motion from Connie Going and seconded by Reggie Reed, the Board unanimously approved the Pinellas MYcroSchool Referendum Plan for District Submission.***

- H. **Accepted** Board Resignation of Jody Lane

- I. **Accepted** Board Resignation of Wanda Jones

***On a motion from Connie Going and seconded by Will Lorenzen, the Board unanimously accepted the board resignations of Jody Lane and Wanda Jones.***

- J. **Approved** Revised Pinellas MYcroSchool 22-23 SY Board Meeting Calendar  
After discussions, the new board meeting dates are as follows:

- No meeting in March 2023
- April 26, 2023
- May 17, 2023
- June 7, 2023

***On a motion by Will Lorenzen and seconded by Reggie Reed, the Board unanimously approved the Revised Pinellas MYcroSchool 22-23 SY Board Meeting Calendar with the dates referenced above.***

- K. Proposed Agenda Items for Next Board Meeting: ***Thursday, April 20, 2023 @ 6pm***
1. *Standard Reports*
  2. *Graduation Updates*

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

***No remarks.***

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**8. EXECUTIVE SESSION (as needed)**

**Convene** to Executive Session                      **Time: 8:29 pm**  
Student Expulsion

**Reconvene** to Regular Meeting                      **Time: 8:33 pm**

**Report** of Action Taken (if any): Recommendation to withdrawal student and enroll in  
MYcroSchool Online

**9. ADJOURNMENT**

*Having no further business, the meeting adjourned at 8:34 pm*

**Minutes Recorder:** Denise Castro

*Connie Going*

\_\_\_\_\_  
Connie Going, Board Secretary

4/26/2023

*Date*

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# 2023-2-23PNMYBdMeetingMinutes TO BE SIGNED

Final Audit Report

2023-09-20

Created:	2023-09-20
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