



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  
Wednesday, April 26, 2023 \* 6:00 PM EST**

**Minutes**

**1. CALL TO ORDER/ESTABLISH**

Mrs. Reiter called the meeting to order at 6:10 pm. A quorum was established.

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

**2. CONSENT AGENDA**

A. **Approved** Meeting Agenda for April 26, 2023

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

B. **Approved** Meeting Minutes for February 23, 2023

***On a motion from Chaye Smith and seconded by Connie Going, the Board unanimously approved the February 23, 2023 meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BUSINESS/FINANCE**

A. **Received** Financial Statements through February 28, 2023



Mrs. Holcomb reviewed the financial statements presented. Reminded the Board that the school had not received PECO funding this year and they were paid for 130 FTE.

***The Board received the financial statements through February 28, 2023.***

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

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

Highlights include:

- Man Up and Go - Termination Agreement enclosed in packet for your acceptance
- Reviewed updated Facility Use Schedule with Board
- Have 30 potential graduates that I am working with to encourage completion of courses.
- UMA Bayfront – Met with 20 students about programs Bayfront is offering.
- Midtown Rotary – Adopted Pinellas MYcroSchool as one of five organizations they will support each year. They have sent \$1000 for the 22-23 SY.
- Bethel Community Foundation – Met with 20 students about programs offered. They target ages 14-17.

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

Highlights include:

- We have been successfully recruiting students – total enrollment is over 200 students; 187 are actively attending and we have 35 pending applications for fall enrollment.
- Graduation Commencement activities include:
  - Pictures 4/28/2023
  - Retakes 5/19/2023
  - Senior Breakfast 5/19/2023
- Reminder – Graduation Commencement at The Palladium on June 9, 2023 from 4pm-6pm.
- We will continue testing students through the testing window.
- Will be completing staff evaluations this month.
- Future thoughts:
  - Expand to 250 students
  - Additional classrooms for students
  - Increase staff by 2 teachers (Math & Science) and 1 or 2 ITA's
  - Professional Development with all staff (NEWCorp to facilitate)

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

## **6. BOARD BUSINESS**

### **A. Approved Todd Smith as a Board Member**

#### **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.








# 2023-4-26PNMYBdMeetingMinutes TO BE SIGNED

Final Audit Report

2023-09-20

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