

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 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, Elizabe		
	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. <u>Approved</u> 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. <u>Received</u> Financial Statements through February 28, 2023

Integrity	•	Respect	•	Service	•	Learning

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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:
 - o Pictures 4/28/2023
 - o 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:
 - o 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. <u>Approved</u> 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.

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On a motion from Will Lorenzen and seconded by Chaye Smith, the Board unanimously approved Todd Smith as a Pinellas MYcroSchool Board Member.

- **B.** <u>Performed</u> Oath of Office for Todd Mrs. Reiter performed the Oath of Office and Mr. Smith accepted.
- C. <u>Discussed</u> Graduation Updates
 - Friday, June 9, 2023 @ The Palladium
- D. Proposed Agenda Items for Next Board Meeting: Wednesday, May 17, 2023 @ 6pm
 - **1.** Financial Workshop
 - 2. Fundraising Committee
 - **3.** Board Policy Committee (Traci Steen to Chair, Will Lorenzen, Chaye Smith, Todd Smith)
- 7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS *No remarks.*
- 8. EXECUTIVE SESSION (as needed)

 Convene to Executive Session
 Student Expulsion
 Reconvene to Regular Meeting
 Report of Action Taken (if any):
 Recommendation to withdrawal student and enroll in
 MYcroSchool Online
- 9. ADJOURNMENT Having no further business, the meeting was adjourned at 7:53 pm.

Minutes Recorder: Denise Castro

Connis Going

Connie Going, Board Secretary

<u>6/26/2023</u> 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.

2023-4-26PNMYBdMeetingMinutes TO BE SIGNED

Final Audit Report

2023-09-20

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