



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.
EMERGENCY Meeting of the BOARD OF DIRECTORS
Thursday, October 5, 2023 * 6:00 PM EST

Zoom Link:

<https://us02web.zoom.us/j/83044058798?pwd=eXB5eHJ3ZVRGdndQUTJGREVYcHQxUT09>

Meeting ID: 830 4405 8798 Passcode: 430504

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *S. Reiter* 2 minutes
2. **Approve** Emergency Meeting Agenda for October 5, 2023 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *S. Reiter* 3 minutes
4. **BOARD BUSINESS** 45 minutes
 - A. **Approve** Final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0 – *E. Holcomb*
 - B. **Approve** 23-24 SY Teacher Salary Increase Allocation for Pinellas MYcroSchool – *E. Holcomb/D. Smith*
 - C. **Approve** 2023-2024 SY Annual Budget for Pinellas MYcroSchool – *E. Holcomb/J. Baldree*
 - D. **Approve** Payment of Performance Charter School Development Letter of Demand for Insurance Payments – *S. Reiter/T. Steen*
5. **ADJOURNMENT**

