



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, November 9, 2023 * 6:00 PM EST

Zoom Link:

<https://us02web.zoom.us/j/81285763357?pwd=NUpJeTBKcklYQStRUk85NEJNYIN1UT09>

Meeting ID: 812 8576 3357 Passcode: 792527

AGENDA

1. **CALL TO ORDER** (Establish Quorum) – *S. Reiter* 2 minutes
2. **Approve** Emergency Meeting Agenda for November 9, 2023 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *S. Reiter* 3 minutes
4. **BOARD BUSINESS** 25 minutes
 - A. **Approve** Out-of-Field Waivers for Pinellas MYcroSchool, Inc. – *J. Mastry*
 - B. **Approve** Service Agreement between Family Counseling Center and Pinellas MYcroSchool, Inc. – *J. Mastry*
 - C. **Approve** Service Agreement between J & J Refrigeration and Pinellas MYcroSchool, Inc. – *J. Mastry*
4. **EXECUTIVE SESSION**

Convene to Executive Session **Time:**

 - A. **Discuss** 60 Day Notice to Terminate from NEWCorp, Inc. – *J. Baldree/S. Reiter*
 - B. **Discuss/Approve** Gradual Release from NEWCorp, Inc. – *J. Baldree*
 - C. **Approve** Promissory Note to NEWCorp, Inc. – *J. Baldree*

Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

5. ADJOURNMENT