



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

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Reiter called the meeting to order at 6:02 pm. A quorum was established.

Members Present: Susan Reiter, Chaye Smith, Todd Smith, Will Lorenzen
Members Absent: Connie Going, Reggie Reed
Guests: Traci Steen, Joy Baldree, Elizabeth Holcomb, Richard Trainor, Adrian McCoy, Danita Smith, Vivian Merriex, Denise Castro

2. Approved Emergency Meeting Agenda for October 5, 2023

On a motion from Chaye Smith and seconded by Will Lorenzen, the Board approved the emergency meeting agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved 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

On a motion from Will Lorenzen and seconded by Todd Smith, the Board unanimously approved the 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.



B. Approved 23-24 SY Teacher Salary Increase Allocation for Pinellas MYcroSchool

On a joint motion from Todd Smith and seconded by Chaye Smith, the Board unanimously approved the 23-24 SY Teacher Salary Increase Allocation for Pinellas MYcroSchool.

C. Approved 2023-2024 SY Annual Budget for Pinellas MYcroSchool

On a joint motion by Will Lorenzen and seconded by Todd Smith, the Board unanimously approved the 2023-2024 SY Annual Budget for Pinellas MYcroSchool with an 8% ESP fee; and an amended 2023-2024 Annual Budget for Pinellas MYcroSchool with a lowered ESP fee to 3.5% contingent on an approval from the NEWCorp Board of Directors.

D. Approved Payment of Performance Charter School Development Letter of Demand for Insurance Payments

On a motion from Todd Smtih and seconded by Will Lorenzen, the Board unanimously approved the payment of Performance Charter School Development Letter of Demand for Insurance Payments.

5. ADJOURNMENT

Having no further business, the meeting adjourned at 7:14 pm.

Minutes Recorder: Denise Castro



Connie Going, Board Secretary

12/14/2023
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.