



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

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Reiter opened the meeting at 6:02pm. Quorum was established.

Members Present: Susan Reiter, Connie Going, Chaye Smith, Todd Smith, Will Lorenzen

Members Absent: Reggie Reed

Guests: Julie Mastry, Joy Baldree, Danita Smith, Denise Castro

2. Approved Emergency Meeting Agenda for November 9, 2023

On a motion from Connie Going and seconded by Chaye Smith, the Board unanimously approved the emergency meeting agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Approved Out-of-Field Waivers for Pinellas MYcroSchool, Inc.

On a motion from Todd Smith and seconded by Chaye Smith, the Board unanimously approved the Out-of-Field Waivers for Pinellas MYcroSchool, Inc.

B. Approved Service Agreement between Family Counseling Center and Pinellas MYcroSchool, Inc.

On a motion by Will Lorenzen and seconded by Todd Smith, the Board unanimously approved the Service Agreement between Family Counseling Center and Pinellas MYcroSchool, Inc.



- C. **Approved** Service Agreement between J & J Refrigeration and Pinellas MYcroSchool, Inc.

On a motion by Will Lorenzen and seconded by Connie Going, the Board unanimously approved the Service Agreement between J & J Refrigeration and Pinellas MYcroSchool, Inc.

4. EXECUTIVE SESSION

Convene to Executive Session Time: 6:14 pm

- A. **Discussed** 60 Day Notice to Terminate from NEWCorp, Inc.
B. **Discussed/Approved** Gradual Release from NEWCorp, Inc.
C. **Approved** Promissory Note to NEWCorp, Inc.

Reconvene to Regular Meeting Time: 7:19 pm
Report of Action Taken (if any):

On a joint motion from Will Lorenzen and seconded by Todd Smith, the Board unanimously approved Pinellas MYcroSchool's Gradual Release from NEWCorp, Inc through June 30, 2024; and the Pinellas MYcroSchool's Promissory Note to NEWCorp, Inc. through December 31, 2026.

5. ADJOURNMENT

Having no further business, the meeting adjourned at 7:22 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.