



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
Thursday, December 14, 2023 * 5:00 PM EST**

Zoom Video Conference Information:

<https://us02web.zoom.us/j/82994929660?pwd=WjdpOExPTDYxMFhGb2dDMDVNNVZYz09>

Meeting ID: 829 9492 9660

Passcode: 997633

AGENDA

1. **CALL TO ORDER/ESTABLISH QUORUM** – *S. Reiter* 2 Minutes
2. **CONSENT AGENDA** – *S. Reiter* 10 Minutes
*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. All board action is representative of action for both schools unless otherwise noted.) It is recommended the item(s) listed in the consent agenda be approved/received.*
 - A. **Approve** Meeting Agenda for December 14, 2023
 - B. **Approve** Regular Meeting Minutes for June 26, 2023
 - C. **Approve** Emergency Meeting Minutes for October 5, 2023
 - D. **Approve** Emergency Meeting Minutes for November 9, 2023
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *S. Reiter* 3 Minutes
(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board’s jurisdiction.)
4. **BUSINESS/FINANCE** 45 Minutes
 - A. **Receive** Financial Statement through November 30, 2023 – *E. Holcomb, SAMECorp*
 - B. **Approve** 2023 Audit for Pinellas MYcroSchool – *C. Salak, James Moore*
 - C. **Approve** 2022 990 for Pinellas MYcroSchool – *C. Salak, James Moore*
5. **REPORTS TO THE BOARD** 25 Minutes

- A. State of the School Report – *J. Mastry*
- B. Director of Community Relations and Student Recruitment – *T. Steen*
- C. NEWCorp Florida Update - *J. Baldree*

6. BOARD BUSINESS – *S. Reiter* 35 Minutes

- A. **Approve** Pinellas MYcroSchool Financial Recovery Plan
 - a. **Approve** Pinellas MYcroSchool 2023-2024 Mid-Year Budget
 - b. **Approve** Pinellas MYcroSchool 5-Year Budget
 - c. **Approve** Pinellas MYcroSchool Corrective Action Plan
- B. **Approve** Promissory Note between Pinellas MYcroSchool and NEWCorp, Inc.
- C. **Approve** Gradual Release Plan between Pinellas MYcroSchool and NEWCorp, Inc.
- D. **Approve** Removal of Reggie Reed as Board Member for Non-Attendance
- E. Proposed Agenda Items for Next Board Meeting: **Tuesday, January 30, 2024 @ 6pm**
 - 1. *Standard Reports*

7. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**

Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS 5 Minutes

(remarks only – no discussion)

9. ADJOURNMENT

*A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection by request at 2220 62nd Avenue South * St. Petersburg, FL 33712 or at denise.castro@newmycro.org*

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-888-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

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.