



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
Monday, June 26, 2023 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Reiter called the meeting to order at 6:17 pm. A quorum was established.

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

Members Absent: Nicole Howard, Reggie Reed

Guests: Julie Mastry, Traci Steen, Joy Baldree, Elizabeth Holcomb, Danita Smith, John Fuller, Adrian McCoy, Vivian Merriex, Denise Castro

2. CONSENT AGENDA

A. **Approved** Meeting Agenda for June 26, 2023

On a motion from Connie Going and seconded by Will Lorenzen, the Board unanimously approved the Consent Agenda for June 26, 2023.

B. **Approved** Regular Meeting Minutes for April 26, 2023

On a motion from Todd Smith and seconded by Chaye Smith, the Board unanimously approved the meeting minutes for April 26, 2023.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

A. **Received** Financial Statement through May 31, 2023

The Board received the financial statement through May 31, 2023.

B. **Approved** Annual Budget for Pinellas MYcroSchool FY 2023-2024



On a motion from Connie Going and seconded by Todd Smith, the Board unanimously approved the 2023-2024 SY Annual Budget for Pinellas MYcroSchool with any necessary corrections.

5. PERSONNEL SUPPORT SERVICES

- A. Approved** NEWCorp to Develop 2023-2024 Employment Letters for Pinellas MYcroSchool Principal and Staff
- B. Approved** Board Chair Designee for Signing Staff Employment Letters
- C. Approved** Florida Leadership Evaluation Process for 2023-2024

On a joint motion from Chaye Smith and seconded by Todd Smith, the Board unanimously approved the NEWCorp to Develop 2023-2024 Employment Letters for Pinellas MYcroSchool Principal and Staff; Julie Mastry as the Board Chair Designee for Signing Staff Employment Letters for Pinellas MYcroSchool; NEWCorp to assist the Board with the Florida Leadership Evaluation Process for 2023-2024 for Pinellas MYcroSchool.

6. REPORTS TO THE BOARD

- A. State of the School Report**
Highlights include:
 - Setting up every room as a classroom to accommodate the students
 - Storage area for school found in the attic of the building
 - Hired Registrar/DMT, Shanara Hullum
 - Interviewing Administrative Assistant and Math Teacher
- B. Director of Community Relations and Student Recruitment**
Highlights include:
 - Thank you to everyone for your support during this time
 - Thank you to board member Mr. Lorenzen for your donation to Pinellas MYcroSchool on behalf of my mother
- C. NEWCorp Florida Update**
Highlights include:
 - Proud of the Board for all you've done for Pinellas MYcroSchool

7. BOARD BUSINESS

- A. Approved** Educational Service Provider (ESP) Agreement between Pinellas MYcroSchool and NEWCorp, Inc.

On a motion from Connie Going and seconded by Will Lorenzen, the Board unanimously approved the Educational Service Provider (ESP) Agreement between Pinellas MYcroSchool and NEWCorp, Inc.

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.

B. Approved Pinellas MYcroSchool UPASS Contract for 23-24 SY

On a motion from Chaye Smith and seconded by Will Lorenzen, the Board unanimously approved the 2023-2024 SY UPASS Contract for Pinellas MYcroSchool.

C. Approved Board Meeting Calendar 2023-2024 SY

The Board agreed to the following dates for the 2023-2024 SY:

- 9/19/2023
- 11/21/2023
- 1/30/2024
- 3/19/2024
- 5/21/2024
- 6/18/2024

On a motion from Connie Going and seconded by Todd Smith, the Board unanimously approved the 2023-2024 SY Board Meeting Calendar for Pinellas MYcroSchool.

D. Proposed Agenda Items for Next Board Meeting: Tuesday, September 19, 2023 @ 6pm

1. Standard Report

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session Time: 7:26 pm

Principal Evaluation

Director of Community Relations and Student Recruitment Evaluation

Reconvene to Regular Meeting Time: 7:47 pm

Report of Action Taken (if any):

On a joint motion from Will Lorenzen and seconded by Connie Going, the Board unanimously approved the Principal Evaluation with a highly effective rating in each domain and an overall highly effective rating; and Ms. Baldree will complete the Director of Community Relations and Student Recruitment year-end evaluation.

On a motion from Will Lorenzen and seconded by Chaye Smith, the Board unanimously approved the removal of board members who have missed three consecutive board meetings.

9. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

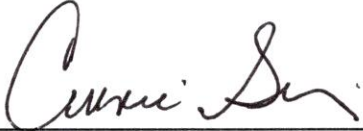
(remarks only – no discussion)

10. ADJOURNMENT

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Having no further business, the meeting was adjourned at 7:49 pm.

Minutes Recorder: Denise Castro



Connie Going, Board Secretary

12/14/2023

Date

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OUR STAFF
OUR COMMUNITY

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