



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

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Reiter called the meeting to order at 5:20 pm. A quorum was established.

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

Members Absent: Reggie Reed

Guests: Julie Mastry, Traci Steen, Joy Baldree, Elizabeth Holcomb, Richard Trainor, Danita Smith, John Fuller, Adrian McCoy, Chris Salak, Christopher Stokes, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for December 14, 2023
- B. **Approved** Regular Meeting Minutes for June 26, 2023
- C. **Approved** Emergency Meeting Minutes for October 5, 2023
- D. **Approved** Emergency Meeting Minutes for November 9, 2023

On a joint motion by Connie Going and seconded by Todd Smith, the board unanimously approved the Consent Agenda and previous meeting minutes as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statement through November 30, 2023

The Board received the financial statements through November 30, 2023.

- B. **Approved** 2023 Audit for Pinellas MYcroSchool

- C. **Approved** 2022 990 for Pinellas MYcroSchool



Chris Salak from James Moore reviewed the 2023 Audit and 2022 990. It was a clean audit report. Auditor’s finding of the school’s deteriorating financial condition noted in the audit letter and a corrective action plan was supplied by NEWCorp and Pinellas MYcroSchool.

On a joint motion from Chaye Smith and seconded by Will Lorenzen, the Board unanimously approved the 2023 Audit and 2022 990 for Pinellas MYcroSchool.

5. REPORTS TO THE BOARD

A. State of the School Report

Highlights include:

- New Partnership Opportunities for our students:
 - Pre-Apprenticeship Program with AMIKids – grant funded; 2 days per week for 25 students; starts January 8th. Upon completion of program, students will receive \$300.00.
 - Family Counseling Center – Variety of services offered virtually by appointment with teacher or parent referral.
 - Family Resources – Small group sessions; 2 days a week; starts January 8th. Will begin with 10 sessions on “Healthy Relationships.”
- Incentives for Students: Early release days for students upon academic completion
- Currently have 104 cohort students enrolled
- To date, we have 11 graduates; 22 are on target to graduate; currently at 32% graduation rate.
- Current students enrollment is 170; pending 25 applications for enrollment; average daily attendance is 42%
- To date, students have completed 466 credits. Congratulations students!

B. Director of Community Relations and Student Recruitment

No Report

C. NEWCorp Florida Update

No Report

6. BOARD BUSINESS

A. Approved Pinellas MYcroSchool Financial Recovery Plan

a. Approved Pinellas MYcroSchool 2023-2024 Mid-Year Budget

b. Approved Pinellas MYcroSchool 5-Year Budget

c. Approved Pinellas MYcroSchool Corrective Action Plan

B. Approved Promissory Note between Pinellas MYcroSchool and NEWCorp, Inc.

C. Approved Gradual Release Plan 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.

Ms. Baldree reviewed the Pinellas MYcroSchool financial recovery plan, the revisions to the promissory note, and the gradual release plan as presented in the board packet.

On a joint motion by Connie Going and seconded by Todd Smith, the Board unanimously approved the Pinellas MYcroSchool Financial Recovery Plan; the Pinellas MYcroSchool 2023-2024 Mid-Year Budget; the Pinellas MYcroSchool 5-Year Budget; the Pinellas MYcroSchool Corrective Action Plan; the Promissory Note between Pinellas MYcroSchool and NEWCorp, Inc.; and the Gradual Release Plan between Pinellas MYcroSchool and NEWCorp, Inc.

D. Approved Removal of Reggie Reed as Board Member for Non-Attendance

On a motion by Will Lorenzen and seconded by Connie Going, the Board unanimously approved the removal of Reggie Reed as a Board Member for Non-Attendance.

E. Proposed Agenda Items for Next Board Meeting: Tuesday, January 30, 2024 @ 6pm

1. Standard Reports
2. Fundraising Committee

7. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:** 6:49 pm

Board Report

Reconvene to Regular Meeting **Time:** 7:10 pm

Report of Action Taken (if any):

Director of Community Relations and Student Recruitment presented her report to the Board.

8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:11 pm.

Minutes Recorder: Denise Castro



Connie Going, Board Secretary

3/20/2024

Date

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2023-12-14PNMYBdMeetingMinutes

Final Audit Report

2024-09-18

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