



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®**

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**PINELLAS MYcroSchool, Inc.**  
**EMERGENCY Meeting of the BOARD OF DIRECTORS**  
**Thursday, April 11, 2024 \* 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, Connie Going, Todd Smith  
**Members Absent:** Chaye Smith, Will Lorenzen  
**Guests:** Julie Mastry, Joy Baldree, Danita Smith, Denise Castro

**2. Approved** Emergency Meeting Agenda for April 11, 2023

***On a motion from Connie Going and seconded by Todd Smith, the Board unanimously approved the Consent Agenda as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BOARD BUSINESS**

**A. Accepted** Board Resignation of Will Lorenzen

***The Board accepted the board resignation of Will Lorenzen.***

**B. Discussed/Approved** Pinellas MYcroSchool Future

Dr. Mastry and Ms. Baldree provided an update to the Board regarding the future of Pinellas MYcroSchool. If the school stays at the current location, they will not be financially able to continue as a school. If the school is unable to successfully negotiate a reduction of lease fees, the school won't be able to afford the costs of the location. At that time, the Board would need to move toward dissolving the charter with the District.

***On a motion from Connie Going and seconded by Todd Smith, the Board approved the dissolution of Pinellas MYcroSchool, Inc. contingent on the final denial of the lease fee reduction from the landlord.***

C. **Tabled** Pinellas MYcroSchool, Inc. Insurance Coverage for 24-25SY

5. **ADJOURNMENT**  
***Having no further business, the meeting adjourned at 7 pm.***

**Minutes Recorder:** Denise Castro



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Connie Going, Board Secretary

6/28/2024

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.

# 2024-4-11PNMYEmerBdMtgMinutes

Final Audit Report

2024-09-18

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