



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  
Wednesday, June 19, 2024 \* 6:00 PM EST**

**Zoom Link:**

<https://us02web.zoom.us/j/81097962589?pwd=gLliltXdHaXHdja8fO6o640TeONcdF.1>

Meeting ID: 810 9796 2589

Passcode: 088338

**AGENDA**

1. **CALL TO ORDER** (Establish Quorum) – *S. Reiter* 2 minutes
2. **Approve** Emergency Meeting Agenda for June 19, 2024 2 minutes
3. **PUBLIC COMMENT ON AGENDA ITEMS** – *S. Reiter* 3 minutes
4. **BOARD BUSINESS** 45 minutes
  - A. **Discuss** Pinellas MYcroSchool Update
  - B. **Approve** 2<sup>nd</sup> Lease Agreement between Performance Charter School St. Petersburg LLC and Pinellas MYcroSchool, Inc.
  - C. **Approve** Insurance Renewal for Pinellas MYcroSchool for 24-25 SY
  - D. **Approve** Pinellas MYcroSchool 24-25 SY Budget
  - E. **Approve** Pinellas MYcroSchool Title I, Title II, Title IV Plan for 24-25 SY
  - F. **Approve** Pinellas MYcroSchool Reading Plan for 24-25 SY
  - G. **Approve** School Messenger Opt-In for 24-25 SY
  - H. **Approve** Mental Health Assistance Allocation Plan Opt-In for 24-25 SY
  - I. **Approve** Food Service Contract between Pinellas County Schools and Pinellas MYcroSchool for 24-25 SY
  - J. **Approve** 2<sup>nd</sup> Renewal to UPASS Contract between PSTA and Pinellas MYcroSchool for 24-25 SY
5. **ADJOURNMENT**

