



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.
EMERGENCY Meeting of the BOARD OF DIRECTORS
Wednesday, June 19, 2024 * 6:00 PM EST**

Minutes

1. CALL TO ORDER (Establish Quorum)

Mrs. Going called the meeting to order at 6:15 pm. A quorum was established.

Members Present: Connie Going, Chaye Smith, Todd Smith
Members Absent: Susan Reiter
Guests: Julie Mastry, Joy Baldree, Denise Castro

2. Approved Emergency Meeting Agenda for June 19, 2024

On a motion from Todd Smith and seconded by Chaye Smith, The Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Discussed Pinellas MYcroSchool Update

Ms. Baldree provided an update to the Board on the future of Pinellas MYcroSchool. Ms. Baldree reported that she was able to negotiate a reduced lease payment for the next school year; and that she was able to get the NEWCorp Board of Directors to approve another year as the Education Service Provider (ESP) for Pinellas MYcroSchool, Inc. With this good news for the school, the school can proceed with negotiations on a new building for the school.

B. Approved 2nd Lease Agreement between Performance Charter School St. Petersburg LLC and Pinellas MYcroSchool, Inc.

C. Approved Insurance Renewal for Pinellas MYcroSchool for 24-25 SY

D. Approved Pinellas MYcroSchool 24-25 SY Budget

E. Approved Pinellas MYcroSchool Title I, Title II, Title IV Plan for 24-25 SY



F. **Approved** Pinellas MYcroSchool Reading Plan for 24-25 SY

On a motion from Todd Smith and seconded by Chaye Smith, the Board unanimously approved the 2nd Lease Agreement between Performance Charter School St. Petersburg LLC and Pinellas MYcroSchool, Inc.; the Insurance Renewal for Pinellas MYcroSchool for 24-25 SY; the Pinellas MYcroSchool 24-25 SY Budget with discussed staff non-renewals; the Pinellas MYcroSchool Title I, Title II, Title IV Plan for 24-25 SY; and the Pinellas MYcroSchool Reading Plan for 24-25 SY.

G. **Approved** School Messenger Opt-In for 24-25 SY

H. **Approved** Mental Health Assistance Allocation Plan Opt-In for 24-25 SY

I. **Approved** Food Service Contract between Pinellas County Schools and Pinellas MYcroSchool for 24-25 SY

J. **Approved** 2nd Renewal to UPASS Contract between PSTA and Pinellas MYcroSchool for 24-25 SY

On a motion from Chaye Smith and seconded by Todd Smith, the Board unanimously approved the School Messenger Opt-In for 24-25 SY; the Mental Health Assistance Allocation Plan Opt-In for 24-25 SY; the Food Service Contract between Pinellas County Schools and Pinellas MYcroSchool for 24-25 SY; and the 2nd Renewal to UPASS Contract between PSTA and Pinellas MYcroSchool for 24-25 SY.

5. ADJOURNMENT

Having no further business, the meeting adjourned at 7:35 pm.

Minutes Recorder: Denise Castro



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.

2024-6-19PNMYEmerBdMtgMinutes

Final Audit Report

2024-09-18

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