



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, June 27, 2024 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Ms. Reiter called the meeting to order at 6:02 pm. A quorum was established.

Members Present: Susan Reiter, Connie Going, Chaye Mobley, Todd Smith
Guests: Joy Baldree, Danita Smith, Denise Castro

2. Approved Christopher Stokes as Board Member

On a motion from Connie Going and seconded by Chaye Mobley, the Board unanimously approved Christopher Stokes a Board Member for Pinellas MYcroSchool.

3. CONSENT AGENDA

*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action. All board action is representative of action for both schools unless otherwise noted.) It is recommended the item(s) listed in the consent agenda be approved/received.*

- A. Approved Meeting Agenda for June 27, 2024**
- B. Approved Emergency Meeting Minutes for June 19, 2024**
- C. Approved Emergency Meeting Minutes for April 11, 2024**
- D. Approved Meeting Minutes for March 20, 2024**

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

No report

5. PERSONNEL SUPPORT SERVICES

- A. **Approved** NEWCorp to Develop 2024-2025 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 2024-2025

On a motion from Todd Smith and seconded by Chaye Mobley, the Board unanimously approved NEWCorp to Develop 2024-2025 Employment Letters for Pinellas MYcroSchool Principal and Staff; Dr. Danita Smith as the Board Chair Designee for Signing Staff Employment Letters; and NEWCorp to assist the Pinellas MYcroSchool Board with the Florida Leadership Evaluation Process for 2024-2025 SY.

6. REPORTS TO THE BOARD

- A. State of the School Report
No report.

- B. NEWCorp Florida Update
Highlights include:
 - Dr. Smith will be the interim Principal for Pinellas MYcroSchool until a Principal is hired.

7. BOARD BUSINESS

- A. **Approved** Letter of Rent Increase and Lease Termination Notice between AMIkids Pinellas, Inc. and Pinellas MYcroSchool, Inc.

A copy of the agenda and background material provided to the members of the MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection by request at 2220 62nd

Avenue South St. Petersburg, FL 33712 or at denise.castro@newmycro.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-888-344-8680 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

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.

On a motion from Connie Going and seconded by Todd Smith, the Board unanimously approved the Letter of Rent Increase and Lease Termination Notice between AMLkids Pinellas, Inc. and Pinellas MYcroSchool, Inc.

B. Approve Board Meeting Calendar 2024-2025 SY

Proposed board meeting dates for the 24-25 SY are as follows:

- September 24, 2024
- November 19, 2024
- January 21, 2025
- March 4, 2025
- May 20, 2025
- June 17, 2025

On a motion from Chaye Mobley and seconded by Todd Smith, the Board unanimously approved the Pinellas MYcroSchool Board Meeting Calendar 24-25 SY.

C. Proposed Agenda Items for Next Board Meeting:

1. *Standard Report*

8. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**

Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

9. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

10. ADJOURNMENT

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Having no further business, the meeting was adjourned at 6:29 pm.

Minutes Recorder: Denise Castro

Chaye Smith
Chaye Mobley (May 21, 2025 16:08 EDT)

Chaye Smith, Board Secretary

9/24/2024
Date

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2024-6-27PNMYBdMeetingMinutes

Final Audit Report

2025-05-21

Created:	2025-05-21
By:	Denise Castro (denise.castro@newmycro.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA-IBvpjdm0DHLLR-s6ZsoMse9LbL00XyDh

"2024-6-27PNMYBdMeetingMinutes" History

-  Document created by Denise Castro (denise.castro@newmycro.org)
2025-05-21 - 5:33:01 PM GMT- IP address: 173.168.181.130
-  Document emailed to Chaye Mobley (chaye.mobley@gmail.com) for signature
2025-05-21 - 5:33:46 PM GMT
-  Email viewed by Chaye Mobley (chaye.mobley@gmail.com)
2025-05-21 - 5:33:51 PM GMT- IP address: 66.249.83.32
-  Document e-signed by Chaye Mobley (chaye.mobley@gmail.com)
Signature Date: 2025-05-21 - 8:08:20 PM GMT - Time Source: server- IP address: 66.194.104.5
-  Agreement completed.
2025-05-21 - 8:08:20 PM GMT