



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
Tuesday, September 24, 2024 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Ms. Reiter called the meeting to order at 6:04pm. A quorum was established.

Members Present: Susan Reiter, Connie Going, Chaye Smith, Todd Smith
Guests: Tequena Akintonde, Christopher Stokes, Joy Baldree, Danita Smith, Elizabeth Holcomb, Denise Castro

2. Installed Christopher Stokes as Board Member

Ms. Reiter performed the oath of office for Christopher Stokes and he accepted.

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 September 24, 2024**
- B. Approved Meeting Minutes for June 27, 2024**

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

3. PUBLIC COMMENT ON AGENDA ITEMS

(Comments from the public on regular agenda items, closed session agenda or another topic that lies within the Board's jurisdiction.)

No public comments.

4. BUSINESS/FINANCE

A. Received Financial Statements through July 31, 2024

The Board received the financial statements through July 31, 2024.

B. Approved 24-25 SY Teacher Salary Increase Allocation (TSIA)

On a motion from Chaye Smith and seconded by Connie Going, the Board unanimously approved the 24-25 SY Teacher Salary Increase Allocation for Pinellas MYcroSchool.

C. Approved Final budget for the FY 23-24 to be equal to the actual revenue and expenditures of FY 23-24 for the final variances to be 0

On a motion from Christopher Stokes and seconded by Todd Smith, the Board unanimously approved the Final budget for the FY 23-24 to be equal to the actual revenue and expenditures of FY 23-24 for the final variances to be 0.

5. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- Currently have 159 student enrolled
- Introduction of new staff at Pinellas MYcroSchool
- Discussed goals for school year and community partnerships

B. Superintendent's Report

Dr. Smith introduced Principal Akintonde to the Board. Kudos to Principal Akintonde for a successful school opening.

6. BOARD BUSINESS – S. Reiter

A. Approved Dr. Bilan Joseph as Board Member

On a motion from Connie Going and seconded by Christopher Stokes, the Board unanimously approved Dr. Bilan Joseph as a Pinellas MYcroSchool board member.

B. Approved Board Policies

- Career and Technical Education
- Child Protection and Support

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.

- Combating Antisemitism
- Employment of Individuals with Disabilities
- Selection and Provision of Instructional Materials
- Mental Health and Substance Abuse
- Protection of Children from Offenses
- Reading Achievement Initiative for Scholastic Excellence Program
- School Safety and Security
- Supported Decision Making for Students with Developmental Disabilities
- Vaccination and Immunization Requirements
- Veterans Appreciation Month Week

On a motion from Todd Smith and seconded by Christopher Stokes, the Board unanimously approved the following board policies for Pinellas MYcroSchool: Child Protection and Support; Combating Antisemitism; Employment of Individuals with Disabilities; Selection and Provision of Instructional Materials; Mental Health and Substance Abuse; Protection of Children from Offenses; Reading Achievement Initiative for Scholastic Excellence Program; School Safety and Security; Supported Decision Making for Students with Developmental Disabilities; Vaccination and Immunization Requirements; and Veterans Appreciation Month Week.

C. Board Nominations & Elections

- Board President
- Board Secretary
- Board Treasurer

On a motion from Todd Smith and seconded by Chaye Smith, the Board unanimously approved Connie Going as Board President; Chaye Smith as Board Secretary; and Susan Reiter as Board Treasurer.

D. Proposed Agenda Items for Next Board Meeting:

1. *Standard Report*
2. *Audit/990*
3. *Board Vice President position – is this in Bylaws?*

7. EXECUTIVE SESSION (as needed)

Convene to Executive Session
Student Discipline - MM

Time: 7:07 pm

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Reconvene to Regular Meeting **Time: 7:16 pm**
Report of Action Taken (if any):

On a motion from Christopher Stokes and seconded by Todd Smith, the Board unanimously approved the student withdrawal and dismissal from Pinellas MYcroSchool.

8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

(remarks only – no discussion)

No remarks

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:18 pm.

Minutes Recorder: Denise Castro

Chaye Smith
Chaye Smith (Nov 20, 2024 16:07 EST) 11/19/2024
Chaye Smith, Board Secretary Date

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2024-9-24PNMYBdMeetingMinutes

Final Audit Report

2024-11-20

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