



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, March 25, 2025 * 6:00 PM EST**

Minutes

1. CALL TO ORDER/ESTABLISH QUORUM

Ms. Going called the meeting to order at 6:14 pm. A quorum was established.

Members Present: Susan Reiter, Connie Going, Todd Smith
Members Absent: Bilan Joseph, Chaye Smith
Guests: Tequena Akintonde, Danita Smith, Richard Trainor, Denise Castro

2. CONSENT AGENDA

- A. **Approved** Meeting Agenda for March 25, 2025
- B. **Approved** Meeting Minutes for January 21, 2025

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BUSINESS/FINANCE

- A. **Received** Financial Statements through February 28, 2025
Mr. Trainor discussed the financial statements presented. School is doing great financially; no concerns to report at this time.

The Board received the financial statements through February 28, 2025.

5. REPORTS TO THE BOARD

- A. Principal's Report
Highlights include:

- 137 FTE
- 136 students currently enrolled
- 40 graduates to date, including early grads

6. BOARD BUSINESS

A. **Discussed** Pinellas Relocation Updates

Ms. Reiter provided an update to the Board on potential school relocation sites viewed and next steps. Current landlord has been contacted to see if lease can be extended for another year.

B. **Approved** Loan from MYcroSchool, Inc. for up to \$200,000.00 for the use of a school location move and buildout of new school location

On a motion from Susan Reiter and seconded by Todd Smith, the Board unanimously approved the Loan from MYcroSchool, Inc. for up to \$200,000.00 for the use of a school location move and buildout of new school location.

C. Proposed Agenda Items for Next Board Meeting: **May 2025 – Finance Workshop**

7. EXECUTIVE SESSION (as needed)

Convene to Executive Session **Time:**

Reconvene to Regular Meeting **Time:**

Report of Action Taken (if any):

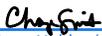
8. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

No remarks.

9. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:03 pm.

Minutes Recorder: Denise Castro


Chaye Mobley (Jul 16, 2025 16:15 EDT)

Chaye Smith, Board Secretary

6/17/2025

Date

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.

2025-3-25PNMYBdMeetingMinutes

Final Audit Report

2025-07-16

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