



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
Monday, April 14, 2025 * 6:00 PM EST**

Minutes

1. CALL TO ORDER

Ms. Going called the meeting to order at 6:01 pm. A quorum was established.

Members Present: Susan Reiter, Connie Going, Chaye Smith, Todd Smith

Members Absent: Bilan Joseph

Guests: Tequena Akintonde, Danita Smith, Denise Castro

2. Approved Emergency Meeting Agenda for April 14, 2025

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

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Discussed Legislative Updates

B. Discussed Title I & Charter Funding Lawsuit

Principal Akintonde provided the Board with legislative updates on current policies out for vote that, if passed, will impact charter schools. She also provided updates on the Pinellas County Schools Title I & Charter Funding Lawsuit. Board would like updates and will create board policies, as needed.

C. Approved Third Amendment to Lease Agreement with Performance Charter School

On a motion from Todd Smith and seconded by Chaye Smith, the Board unanimously approved the Third Amendment to Lease Agreement with Performance Charter School.

5. EXECUTIVE SESSION



Convene to Executive Session **Time:** 6:34 pm

- Personnel
- Student Dismissals

Reconvene to Regular Meeting **Time:** 7:24 pm

Report of Action Taken (if any):

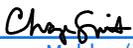
On a motion from Susan Reiter and seconded by Chaye Smith, the Board unanimously approved the student dismissals as presented.

On a motion from Susan Reiter and seconded by Chaye Smith, the Board unanimously approved the personnel issue as presented.

6. ADJOURNMENT

Having no further business, the meeting was adjourned at 7:25 pm.

Minutes Recorder: Denise Castro

<u></u> Chaye Mobley (Jul 16, 2025 16:15 EDT)	<u>6/17/2025</u>
Chaye Smith, Board Secretary	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.

2025-4-14PNMYEmerBdMtgMinutes

Final Audit Report

2025-07-16

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