



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®**

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**PINELLAS MYcroSchool, Inc.**  
**Board of Directors**  
**Regular Board Meeting**  
**Tuesday, June 17, 2024 \* 6:00 PM EST**

**Minutes**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Ms. Going called the meeting to order at 6:00 pm. A quorum was established.

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

**2. CONSENT AGENDA**

- A. **Approved** Meeting Agenda for June 17, 2025
- B. **Approved** Emergency Meeting Minutes for May 7, 2025
- C. **Approved** Emergency Meeting Minutes for April 14, 2025
- D. **Approved** Meeting Minutes for March 25, 2025

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

**3. PUBLIC COMMENT ON AGENDA ITEMS**

***No public comments.***

**4. BUSINESS/FINANCE**

- A. **Received** Financial Statements for Pinellas MYcroSchool through May 31, 2025
- B. **Approved** Annual Budget for Pinellas MYcroSchool SY 2025-2026 SY

***The Board received the financial statements through May 31, 2025.***

***On a motion from Todd Smith and seconded by Chaye Smith, the Board unanimously approved the 2025-2025 SY Annual Budget for Pinellas MYcroSchool.***

## 5. PERSONNEL SUPPORT SERVICES

- A. **Approved** MYcroSchool to Develop 2025-2026 Employment Letters for Pinellas MYcroSchool Principal and Staff
- B. **Approved** Board Chair Designee for Signing Staff Employment Letters
- C. **Approved** Florida Evaluation Process for Leadership and Staff for 2025-2026

***On a joint motion from Susan Reiter and seconded by Chaye Smith, the Board unanimously approved MYcroSchool to Develop 2025-2026 Employment Letters for Pinellas MYcroSchool Principal and Staff, Principal Akintonde as the Board Chair Designee for Signing Staff Employment Letters, and MYcroSchool to assist with the Florida Evaluation Process for Leadership and Staff for 2025-2026.***

## 6. REPORTS TO THE BOARD

- A. State of the School Report  
Highlights include:
  - 59 graduates; 19 early graduates
  - Continued partnerships with SPC, military recruiters
  - 25-26 SY: Cognia Accreditation; Charter Renewal

## 7. BOARD BUSINESS

- A. **Approved** Application for Research for Doctoral Studies for Rachel Maldonado

***On a joint motion from Chaye Smith and seconded by Todd Smith, the Board unanimously approved the Application for Research for Doctoral Studies for Rachel Maldonado.***

- B. **Approved** 2025-2026 SY Comprehensive Based Reading Plan (CERP) Reading Plan for Pinellas MYcroSchool
- C. **Approved** 2025-2026 SY Pinellas MYcroSchool Title I School-Parent-Student Compact

***On a joint motion from Susan Reiter and seconded by Chaye Mobley, the Board unanimously approved the 2025-2026 SY Comprehensive Based Reading Plan (CERP) Reading Plan for Pinellas MYcroSchool and the 2025-2026 SY Pinellas MYcroSchool Title I School-Parent-Student Compact.***

- D. **Approved** Pinellas MYcroSchool Adoption of Pinellas County School Board 2025-2026 SY Calendar

***On a motion from Susan Reiter and seconded by Todd Smith, the Board unanimously approved the Adoption of the Pinellas County School Board 2025-2026 SY Calendar***

### **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.

***for Pinellas MYcroSchool.***

**E. Approved Board Meeting Calendar 2025-2026 SY**

Proposed board meeting dates as follows:

- September 23, 2025
- November 18, 2025
- January 27, 2026
- March 31, 2026
- May 2026 – Finance Workshop
- June 23, 2026

***On a motion from Susan Reiter and seconded by Todd Smith, the Board unanimously approved the proposed Pinellas MYcroSchool Board Meeting Calendar for the 2025-2026 SY.***

**F. Proposed Agenda Items for Next Board Meeting: Tuesday, September 23, 2025**

**1. Standard Report**

**8. EXECUTIVE SESSION (as needed)**

**Convene** to Executive Session **Time:** 6:39 pm

Principal Evaluation

**Reconvene** to Regular Meeting **Time:** 6:59 pm

**Report** of Action Taken (if any):

Principal Evaluation was discussed and completed.

**9. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

**10. ADJOURNMENT**

***Having no further business, the meeting was adjourned at 7:07 pm.***

**Minutes Recorder:** Denise Castro

  
Chaye Mobley (Sep 23, 2025 20:16:39 EDT)  
Chaye Smith, Board Secretary

9/23/2025  
Date

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**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.

# 2025-6-17PNMYBdMeetingMinutes

Final Audit Report

2025-09-24

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