



**Siatech MYcroSchool, Inc.**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**

**Thursday, December 7, 2023 \* 4:30 p.m.**

**Minutes**

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

Mrs. Lawson Bennett called the meeting to order at 4:41pm. A quorum was established.

**Members Present:** Alena Lawson Bennett, Christopher Stokes, Steven Schwab, Mortlake Nembhard  
**Members Absent:** Romona Jackson  
**Guests:** Emma Lewis, Chris Salak, Danita Smith, Elizabeth Holcomb, Denise Castro

**II. CONSENT AGENDA**

**A. Approved** Regular Meeting Agenda of December 7, 2023

*On a motion by Christopher Stokes and seconded by Steven Schwab, the Board unanimously approved the Consent Agenda as presented.*

**III. PUBLIC COMMENT ON AGENDA ITEMS**

*No public comments.*

**IV. BUSINESS/FINANCE**

**A. Approved** 2023 Audit for Siatech MYcroSchool

**B. Approved** 2022 990 for Siatech MYcroSchool

Mr. Salak discussed the 2023 audit and 2022 990 reporting for Siatech MYcroSchool.

*On a joint motion from Steven Schwab and seconded by Christopher Stokes, the Board unanimously approved the 2023 Audit and 2022 990 for Siatech MYcroSchool.*

**C. Approved** Teacher Salary Increase Allocation for Siatech MYcroSchool

**Siatech MYcroSchool BOARD GOALS**

- Develop Partnerships with Local Colleges & Universities
- Showcase Siatech MYcroSchool Students
- Increase Communication between Siatech MYcroSchool & Board Members
- Increase Knowledge of Governance & Compliance Issues

***On a motion from Steven Schwab and seconded by Mortlake Nembhard, the Board unanimously approved the Teacher Salary Increase Allocation for Siatech MYcroSchool.***

D. **Received** Financial Statements through October 31, 2023

***The Board received the financial statements through October 31, 2023.***

**V. REPORTS TO THE BOARD**

**A. Principal's Report**

Updates include:

- 148 students enrolled as of December 7, 2023
- 37 cohort students; 1 graduate
- Continued recruitment efforts; attending various community events
- New Hires: Ms. Godfrey, Paraprofessional; Mr. Aponte, Social Studies Teacher
- Lookout for Giggle Magazine article featuring Siatech MYcroSchool

**B. NEWCorp Florida Update**

***No report.***

**VI. BOARD BUSINESS**

**A. Board President's Report**

**B. Discussed Board Vacancies**

- **Approved** Joy Glanzer for Community Representative

***On a motion by Christopher Stokes and seconded by Steven Schwab, the Board unanimously approved Joy Glazner as Community Representative for Siatech MYcroSchool.***

- **Approved** Anna Freeman for Student Representative

***On a motion from Steven Schwab and seconded by Mortlake Nembhard, the Board unanimously approved***

**C. Conditionally Approved Siatech MYcroSchool Elevator Repairs through TK Elevator**

***On a motion by Christopher Stokes and seconded by Mortlake Nembhard, the Board unanimously conditionally approved the elevator repairs through TK Elevator pending code confirmation by John Fuller of NEWCorp.***

**D. Proposed Agenda Items for Next Meeting: **Thursday, January 11, 2024 @ 4:30 pm****

- ***Standard Report***

<b>OUR STUDENTS</b>	will view their future with optimism, find success as self-directed learners, and contribute to society.
<b>OUR STAFF</b>	will be empowered to make a difference in an environment of respect, recognition and professional growth.
<b>OUR COMMUNITY</b>	will benefit from the success and contributions of our students.

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

(remarks only – no discussion)

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

**Convene** to Executive Session

**Time:**

**Reconvene** to Regular Meeting

**Time:**

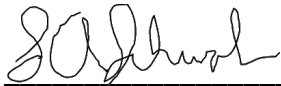
**Report** of Action Taken (if any):

**IX. ADJOURNMENT**

**Having no further business, the meeting was adjourned at 5:47pm.**

**Minutes Recorder:**

Denise Castro



*Steven Schwab, Board Secretary*

2/1/2024

*Date*

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- Increase Knowledge of Governance & Compliance Issues