



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

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

**Zoom meeting link as follows:**

<https://us02web.zoom.us/j/84789444775?pwd=Q3lQTnZOUXlHSgxzMkZjZWxiZmhmVz09>

Meeting ID: 847 8944 4775

Passcode: 424204

**AGENDA**

- I. CALL TO ORDER/ESTABLISH QUORUM – A. Lawson Bennett** **2 Minutes**
- II. CONSENT AGENDA - A. Lawson Bennett** **5 Minutes**  
*(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/confirmed.*
- A. Approve Regular Meeting Agenda of September 7, 2023**  
**B. Approve Regular Meeting Minutes from June 1, 2023**
- III. PUBLIC COMMENT ON AGENDA ITEMS – A. Lawson Bennett** **3 Minutes**
- IV. BUSINESS/FINANCE – E. Holcomb** **25 Minutes**  
**A. Receive Financial Statements through June 30, 2023 – E. Holcomb**  
**B. Approve Final budget for FY 22-23 to be equal to the actual revenue and expenditures of FY 22-23 for the final variances to be 0 – E. Holcomb**
- V. REPORTS TO THE BOARD** **20 Minutes**  
**A. Principal's Report – E. Lewis**  
**B. NEWCorp Florida Update – J. Baldree**
- VI. BOARD BUSINESS** **20 Minutes**

**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

- A. Board President's Report – A. Lawson Bennett
- B. **Accept** Resignation of board member Dr. Suzanne Warner
- C. **Approve** Out-of-Field Waivers for Siatech MYcroSchool – E. Lewis
- D. **Discuss** Siatech MYcroSchool Cafeteria Updates – E. Lewis
- E. Proposed Agenda Items for Next Meeting: **Thursday, November 2, 2023 @ 4:30 pm**
  - Standard Report

**VII. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS** **5 Minutes**  
(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**

*A copy of the agenda and background material provided to the members of the Siatech MYcroSchool Board of Directors (with the exception of material relating to possible executive sessions) is available for public inspection at: by request at [denise.castro@newmycro.org](mailto:denise.castro@newmycro.org)*

*The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone, please call 1-888-542-6438 twenty-four (24) hours in advance. For special equipment (chair lifts, special wheel chairs, etc.) or other special assistance, such as a sign language interpreter, the request for assistance must be made at least five (5) days in advance to allow for accommodations.*

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #3 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Public Comment on Agenda Items will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***

**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.