



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

Thursday, February 1, 2024 * 4:30 p.m.

Minutes

I. CALL TO ORDER/ESTABLISH QUORUM

Mrs. Lawson Bennett called the meeting to order at 4:42 pm. A quorum was established.

Members Present: Alena Lawson Bennett, Steven Schwab, Mortlake Nembhard,
Romona Jackson
Members Absent: Christopher Stokes
Guests: Emma Lewis, Joy Glazner, Anna Freeman, Danita Smith, John
Fuller, Vivian Merriex, Denise Castro

II. CONSENT AGENDA

- A. Approved** Regular Meeting Agenda of February 1, 2024
- B. Approved** Regular Meeting Minutes for December 7, 2023
- C. Approved** Regular Meeting Minutes for September 7, 2023

On a joint motion from Steven Schwab and seconded by Joy Glanzer, the Board unanimously approved the Consent Agenda with revisions and meeting minutes as presented.

III. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

IV. BUSINESS/FINANCE

- A. Received** Financial Statements through December 31, 2023

Mrs. Holcomb provided a summary of the financial statements in the board packet for review.

The Board received the financial statements through December 31, 2023.

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

V. REPORTS TO THE BOARD

A. Principal's Report

Highlights include:

- 158 students enrolled; FTE Counts – 124 signatures, 34 remaining
- STAR Testing, FAST ELA Reading Retakes, WIDA, ELA 10, etc.
- 34 students in current cohort; currently have 4 graduates
- 35.8% grad rate for 2023
- Siatech MYcroSchool was featured in Giggle Magazine's January 2024 issue

B. NEWCorp Florida Update

No report.

VI. BOARD BUSINESS

15 Minutes

A. Board President's Report – A. Lawson Bennett

B. *(Moved to Agenda Item 1)*

Installed Joy Glanzer as Siatech MYcroSchool Community Representative Board Member
Mrs. Lawson Bennett read the Oath of Office to Ms. Glanzer and she accepted.

C. *(Moved to Agenda Item 1)*

Installed Anna Freeman as Siatech MYcroSchool Student Representative
Mrs. Lawson Bennett read the Oath of Office to Ms. Freeman and she accepted.

D. Proposed Agenda Items for Next Meeting: *Thursday, March 7, 2024 @ 4:30 pm*

- *Standard Report*

VII. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS

Prayers for Bishop Stokes; message received that he was hospitalized.

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 5:16pm.

OUR STUDENTS

will view their future with optimism, find success as self-directed learners, and contribute to society.

OUR STAFF

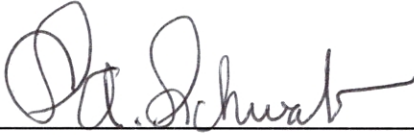
will be empowered to make a difference in an environment of respect, recognition and professional growth.

OUR COMMUNITY

will benefit from the success and contributions of our students.

Minutes Recorder:

Denise Castro



Steven Schwab, Board Secretary

7 MAR 24

Date

Siatech MYcroSchool BOARD GOALS

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