

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
December 17, 2015
5:00 PM
Board Meeting Minutes

Call to Order: 5:02 pm Attendance: Adcock, Bunce, Danzey, Schwinn Absent: Thornton

I. APPROVAL OF AGENDA

Motion to approve as presented: Adcock; 2nd: Schwinn Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, November 24, 2015

Motion to approve as presented: Adcock; 2nd: Bunce Unanimously approved

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

Motion to approve the financial reports: Bunce; 2nd: Adcock Unanimously approved.

2. Palm Bay Prep – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
3. Central High School – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
4. "Simulated" School Grades

All items reviewed and discussed.

V. ACTION ITEMS

A. Letter of Intent and Lease for Central High School Facility

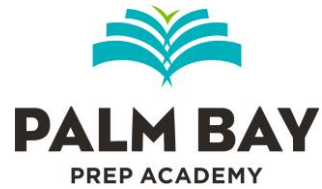
Motion to approve the letter of intent: Schwinn; 2nd: Adcock Unanimously approved.

Motion to give the Executive Director authority to negotiate final terms of the lease with review by board's attorney and executed by the board chair:

Bunce; 2nd: Schwinn Unanimously approved.

B. Reading Plus Purchase

Motion to approve the purchase by Palm Bay Education Group, Inc. of Reading Plus program: Adcock; 2nd: Bunce Unanimously approved.



VI. INFORMATION ITEMS

Next Meeting: Thursday, January 21, 2016 at 5:00 pm
Accreditation Visit: April 4 & 5, 2016

VIII. GOOD OF THE ORDER

IV. Meeting Adjournment - 5:53 pm