

Palm Bay Education Group, Inc.  
Palm Bay Prep Academy  
Central High School  
Board Meeting  
October 15, 2015  
5:00 PM  
*Minutes*

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*Call to Order: 5:03 pm Attendance: Adcock, Bunce, Danzey Absent: Schwinn, Thornton*

**I. APPROVAL OF AGENDA**

*Motion to approve as presented: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

**II. APPROVAL OF MINUTES: Board Meeting, September 17, 2015**

*Motion to approve as presented: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*

**III. HEARING FROM THE PUBLIC**

*None*

**IV. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial reports – Monthly Financial Review

*Motion to approve: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

2. Palm Bay Prep – Principal's Report
  - a. Enrollment Update
  - b. Academic/Activities Update
    - i. State Assessment Results
  - c. Staffing Update
  - d. Website Update
3. Central High School – Principal's Report
  - a. Enrollment Update
  - b. Academic/Activities Update
  - c. Facilities

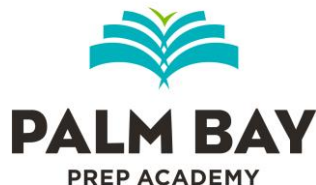
*All items reviewed and discussed.*

**V. ACTION ITEMS**

**A. Audits**

*Board discussed their objection to the characterization in the Newpoint Academy audit of a loan from Newpoint Education Partners. The board would prefer the loan would not be recorded in the audit.*

*Motion to accept the audits for Newpoint Bay High School and Newpoint Academy for 14-15 and to request that the Executive Director and Board's Attorney contact the auditor to request that the loan be removed from the audit for the middle school: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*



**B. Out of Field Teachers - Addendum**

*Motion to approve addendum: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

**C. Surplus Items**

*Motion to approve list as surplus and approve for disposal: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

**D. Parent Liaison for Palm Bay Prep and Central High School**

*Motion to approve Tracey Adcock as parent liaison for both Palm Bay Prep Academy and Central High School: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*

**VI. DISCUSSION ITEMS**

**A. Personnel Decisions**

1. Florida Retirement System
2. Planning Periods
3. Salary Schedule
4. Holidays for 12 month staff
5. Leave

**B. Facility – Palm Bay Prep**

*All items reviewed and discussed for follow up at a later time.*

**VII. INFORMATION ITEMS**

**Next Meeting: Thursday, November 19, 2015 at 5:00 pm**  
**Accreditation Visit: April 4 & 5, 2016**

**VIII. GOOD OF THE ORDER**

*None*

**IV. Meeting Adjournment - 7:03 pm**