

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Board Meeting
2381 St. Andrews Blvd. Panama City
October 20, 2016
5:00 PM
Minutes

Call to order: 5:04 pm Attendance: Adcock, Bunce, Danzey Thornton School personnel: Lovett; Knapp

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, September 22, 2016

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

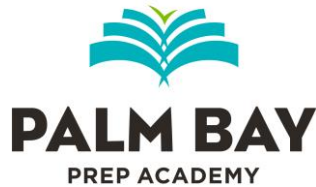
A. Schools Operations Update

1. Financial reports

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

- a. FDIC Insurance Update
2. Palm Bay Prep – Principal’s Report
 - a. Enrollment Update (FTE week)
 - b. Academic/Activities Update
 - c. Staffing Update
3. Central High School – Principal’s Report
 - a. Enrollment Update (FTE week)
 - b. School Improvement Rating Status
 - c. Academic/Activities Update
 - d. Staffing Update
 - e. Grant Update
4. Elementary Application Update
5. Legal Update

All items reviewed and discussed.



V. ACTION ITEMS

A. Change November Meeting Date

No Action Taken

B. Approval of Teacher for Best and Brightest Scholarship

Motion to approve any qualified teacher that meets the Best & Brightest Scholarship Qualifications: Adcock; 2nd: Bunce Unanimously approved.

C. Letter of Intent for Property Purchase and consideration of other options

Motion to counter offer on Baldwin Road property at \$2.5 million: Adcock; 2nd: Thornton Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: November 17, 2016 at 5:00 pm**

VII. GOOD OF THE ORDER

- **Florida Charter School Conference – 11/2/16 – 11/4/16**
- **Fingerprinting Reminder**

VIII. Meeting Adjournment - 6:27 pm