



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
February 20, 2020
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid (by phone)

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, January 23, 2020

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports & Discussion

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

B. Construction and Architecture Update

C. Bond for Financing Construction

D. Title I Mid-Year Update – PFEP and SIP

E. Principals' Reports

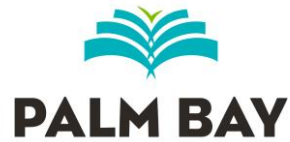
1. Palm Bay Elementary

2. Palm Bay Prep

3. Central High/Academy

1. Charter Renewal Update

All items reviewed and discussed.



V. ACTION ITEMS

- A. ~~Parking Lot Agreement with Bay County~~ - Removed
A. **Engagement Letter with Mike Dickey, Construction Attorney - Added**
Motion to approve engagement letter: Fontaine; 2nd: Adcock Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, March 26, 2020 at 5 pm**

VII. GOOD OF THE ORDER

Mr. McDavid requested administration to examine the calendar for next year to move PLC days from Wednesdays to Fridays.

VIII. **Meeting Adjournment - 6:21 pm**