



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
November 16, 2023
5:00 PM

MINUTES

BOARD MEMBERS AND STAFF PRESENT:

DEREK MCDAVID, SUE BUNCE, TRACEY ADCOCK, BRETT HANSON, JEREMY KNAPP
AND RON DANZEY

I. APPROVAL OF AGENDA

Motion to approve the agenda by Adcock, seconded by Bunce, unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting October 26, 2023

Motion to approve minutes from the October 26, 2023, meeting by Adcock, seconded by Bunce, unanimously approved.

III. HEARING FROM THE PUBLIC NONE

IV. SCHOOL DISCUSSION ITEMS

Principals' Reports – Enrollment, Activities, Learning Environment

1. Palm Bay Elementary / Palm Bay Prep 1104 Campus
2. Central High School
3. Palm Bay Education Group, Inc.

Reports from schools and Executive Director. Central High School attendance is increasing and as of today 117 students have enrolled with others pending. Advertising and marketing seem to help with additional enrollments. Jeremy Knapp gave a short briefing on CHS staff attendance to the National Drop Out Prevention Conference. Jeremy has also been appointed to a National Leadership Roundtable with the NDOP. Palm Bay Prep students were recognized by the District as Presidential Scholars with one gaining the District top honor for dual enrollment at Haney and Palm Bay. Teacher and Support personnel were chosen for the 1104 Campus

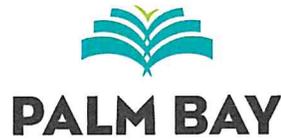
Jennifer Scurlock - Prep Teacher of the Year

Sonia Reeves – Palm Bay Elementary Teacher of the Year

Karen Parham – Prep Support Employee of the Year

Debbie Pinkus – Elem Support Employee of the Year.

No Board action required, update and information only.



V. ACTION ITEMS

A. Financial Statements

Motion to approve October 2023 financial report by Adcock, seconded by Hanson, unanimously approved.

B. Winter Retention Bonus

Motion to approve 2023-2024 Winter Retention Bonus by Adcock, seconded by Hanson, unanimously approved.

C. Approve Engagement Letter for Federal Audit - King & Walker

Motion to approve Engagement Letter with King & Walker by Adcock, seconded by Bunce, unanimously approved.

D. Approve Executive Director to attend the Judicial Settlement Conference on December 4, 2023, with the authority to settle as to Mary Walker on behalf of the Board of Directors for Palm Bay Education Group, Inc.

Motion to approve by Adcock, seconded by Bunce, unanimously approved.

E. Approve Florida Consortium of Public Charter Schools State approved Evaluation System(s).

Motion to approve FCPCS evaluation system by Adcock, seconded by Hanson, unanimously approved.

VI. GOOD OF THE ORDER

VII. INFORMATION ITEMS

- A. Next Meetings: December 14, 2023**
- January 25, 2024**
- February 22, 2024**

Bunce H
Sec
APPROVED
1-25-24