



# 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  
September 26, 2019  
5:00 PM  
*Minutes*

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*Call to Order: 5:00 pm Attendance: Mrs. Adcock; Mrs. Bunce; Mr. Danzey*

## **I. APPROVAL OF AGENDA**

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

## **II. NEW BOARD MEMBER – Kathleen Fontaine**

*Motion to approve Kathleen Fontaine as a member of the PBEG board: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*

## **III. APPROVAL OF MINUTES: Board Meeting, August 26, 2019**

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

## **IV. HEARING FROM THE PUBLIC**

*None*

## **V. CONSENT AGENDA**

### **A. Financial Reports**

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

### **B. Construction and Architecture Update**

#### **1. Costs and Payments**

### **C. FEMA and Insurance**

### **D. Parking Lot Agreement with Bay County**

### **E. Principals' Reports, including Enrollment**

#### **1. Palm Bay Elementary**

#### **2. Palm Bay Prep**

#### **3. Central High/Academy**

*All items reviewed and discussed.*



## **VI. ACTION ITEMS**

### **A. PBEG Employee Handbook 19-20**

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

### **B. Student Handbooks 19-20**

- 1. Palm Bay Prep Academy**
- 2. Palm Bay Elementary**
- 3. Central High School/Academy**

*Motion to approve all Student Handbooks for the Palm Bay Education Group schools: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

### **C. Budgets 19-20, including Title I budgets**

- 1. Palm Bay Prep Academy**
- 2. Palm Bay Elementary**
- 3. Central High School/Academy**

*Motion to approve all 19-20 budgets for the Palm Bay Education Group schools, including the Title I budgets: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*

### **D. Settlement Agreement with Market Canton, LLC**

*Motion to ratify the Settlement Agreement with Market Canton, LLC: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

### **E. Palm Bay Education Group Assuming Newpoint Academy, Inc.**

*No Action Taken*

### **F. FCPCS Evaluation System for Teachers and Principals 19-20**

*Motion to approve the FCPCS Evaluation System for use in all Palm Bay Education Group schools: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

### **G. Out of Field Reports Fall 2019**

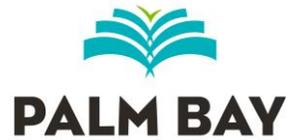
- 1. Palm Bay Prep Academy**
- 2. Palm Bay Elementary**
- 3. Central High School**

*Motion to approve all Out of Field Reports for the Palm Bay Education Group schools: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

### **H. Safety Plans, including Active Assailant Plans and FSSAT Results**

- 1. Palm Bay Prep Academy**
- 2. Palm Bay Elementary**
- 3. Central High School**

*Motion to approve all Palm Bay Education Group schools' Safety Plans, including the Active Assailant Plans and FSSAT results: Bunce; 2<sup>nd</sup>: Adcock Unanimously approved.*



## **VII. INFORMATION ITEMS**

- **Next Meeting: Thursday, October 24, 2019 at 5 pm**
- **Parent Liaisons:**
  - **Palm Bay Prep – Tracey Adcock**
  - **Palm Bay Elementary – Sue Bunce**
  - **Central High School – Sue Bunce**
- **Renew Central High Charter this year**
- **Charter School Conference – October 29 – 31, 2019**

## **VIII. GOOD OF THE ORDER**

*IX. Meeting Adjournment - 6:31 pm*