



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 &
By Teleconference
April 23, 2020
5:00 PM
Minutes

Call to Order: 5:05 pm Attendance: Mrs. Adcock, Mrs. Bunce, Mr. Danzey Absent: Dr. Fontaine, Mr. McDavid

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, March 26, 2020

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

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

B. Construction and Architecture Update

C. Construction Financing

D. COVID-19 Impact and Instructional Plans

E. Restart Grant

F. Enrollment/Registration Update

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

All items reviewed and discussed.



V. ACTION ITEMS

A. Building Hope Engagement Letter

Motion to approve Building Hope Engagement Letter: Adcock; 2nd: Bunce Unanimously approved.

B. Ziegler Engagement Letter

Motion to direct Executive Director, Board Attorney and Building Hope to negotiate with Ziegler and allow Chair to execute Engagement Letter once Executive Director, Board Attorney and Building Hope approve and then bring back executed Engagement Letter to the board to ratify: Adcock; 2nd: Bunce Unanimously approved.

C. Engage Civil Engineering Services for Kitchen/Cafeteria

Motion to authorize DAG Architects to conduct civil engineering for this project based on the proposal presented here: Adcock; 2nd: Bunce Unanimously approved.

D. Ratify Payroll Protection Program Application

Motion to ratify Payroll Protection Program application: Bunce; 2nd: Adcock Unanimously approved.

E. Ratify Engagement Letter with Dunlap & Shipman Law Firm

Motion to ratify Engagement Letter with Dunlap & Shipman: Adcock; 2nd: Bunce Unanimously approved.

F. ~~Parking Lot Agreement with Bay County~~ - Removed from agenda

G. Litigation Settlements

Motion to approve settlement agreements presented here: Bunce; 2nd: Adcock Unanimously approved.

VI. INFORMATION ITEMS

- Next Meeting: Thursday, May 21, 2020 at 5 pm

VII. GOOD OF THE ORDER

VIII. Meeting Adjournment - 6:16 pm