



Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
July 1, 2015
4:00 PM
Board Meeting Minutes

Call to order: 4:10 pm Attendance: Adcock, Bunce, Danzey Absent: Bond

I. APPROVAL OF AGENDA

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

~~II. APPROVAL OF MINUTES: Board Meeting, June 18, 2015 and Board Workshop,
June 23, 2015 (Deleted)~~

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Transition Update (Added)

- Name change status for non-profit, school, amendment to contract requested from Bay District Schools*
- Employees – terminated from employment with Newpoint Education Partners on June 30, 2015, completed new employment documents; one teacher not able to be rehired by Palm Bay Prep due to expired certificate.*
- Northstar Church has agreed to accept proportional payments for lease.*

2. Palm Bay Prep

- a. Test Scores
- b. Transportation
- c. Contract

3. Elementary School – *3 options discussed*

4. Director's Report – Central High School – *current enrollment and leads discussed; community contacts discussed*

All items reviewed and discussed.



V. ACTION ITEMS

A. Hiring of Administrator

Motion to hire Carla Lovett as Executive Director of Palm Bay Education Group, Inc. as set forth in the tentative budget and task her with all business and educational decisions for Palm Bay Education Group, Inc.: Adcock; 2nd: Bunce Unanimously approved.

B. Financing Options

Motion for Executive Director to pursue and negotiate a line of credit, donations, or other funding for Palm Bay Education Group, Inc.: Adcock; 2nd: Bunce Unanimously approved.

Mr. Danzey passes the gavel to Mrs. Bunce.

Motion to instruct the Executive Director to approve no payments to Newpoint Education Partners during the interim period: Danzey; 2nd: Adcock Unanimously approved.

Mrs. Bunce passes the gavel back to Mr. Danzey.

V. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA

All Adcock volunteers to assist with website development and management.

VI. INFORMATION ITEMS

Next Meeting: Thursday, July 16, 4:30 pm – Organizational Meeting

- VII. GOOD OF THE ORDER –**
- 1. Review of school colors and uniform discussion*
 - 2. White Hat Management*

VIII. Meeting Adjournment 5:57 pm