

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Board Meeting
September 17, 2015
5:00 PM

Call to order: 5:15 pm Attendance: Adcock, Danzey, Schwinn Absent: Bunce, Thornton

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, August 13, 2015

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports – Monthly Financial Review

Motion to approve: Schwinn; 2nd: Adcock Unanimously approved.

2. Palm Bay Prep – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Staffing Update
 - d. Logo, Mascot, and Website Update
3. Central High School – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Facilities Discussion
 - d. Logo and Website Update

All items reviewed and discussed.

V. ACTION ITEMS

A. Revised List of Approved Positions

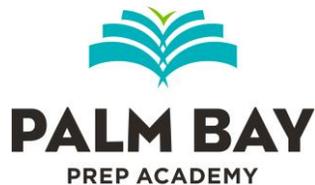
Motion to approve the change of one position from part-time to full-time: Adcock; 2nd: Schwinn Unanimously approved.

B. APEX Contract

Motion to approve: Schwinn; 2nd: Adcock Unanimously approved.

C. Phone System and IT Service - Inacomp

Motion to approve: Adcock; 2nd: Schwinn Unanimously approved.



D. Internal Bank Account – add additional signer

Motion to approve Donna Horton as additional signer on internal bank account: Adcock; 2nd: Schwinn Unanimously approved.

E. Out of Field Teachers

Motion to approve Out of Field Teachers for Palm Bay Prep Academy and Central High School: Schwinn; 2nd: Adcock Unanimously approved.

F. Principal and Teacher Evaluation System

Motion to approve: Adcock; 2nd: Schwinn Unanimously approved.

G. Approval of teacher for Best and Brightest Scholarship

Motion to approve Ms. Detrick's documentation of qualification for Best and Brightest Scholarship: Adcock; Schwinn Unanimously approved.

V. INFORMATION ITEMS

Next Meeting: Thursday, October 15, 2015 at 5:00 pm
Accreditation Visit: April 4 & 5, 2016

VII. GOOD OF THE ORDER

VI. Meeting Adjournment - 6:50 pm