

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
January 21, 2016
5:00 PM
Board Meeting Minutes

Call to order: 5:02 pm Attendance: Adcock, Bunce, Danzey, Schwinn, Thornton

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, December 17, 2015

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

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

2. Palm Bay Prep – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
3. Central High School – Principal's Report
 - a. Enrollment Update
 - b. Academic/Activities Update
4. Marketing Update
5. School Grading Update

All items reviewed and discussed.

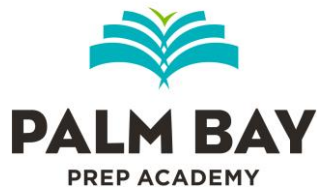
V. ACTION ITEMS

A. Out of Field Teachers – Second Semester

Motion to approve out of field teachers for all Palm Bay Education Group schools: Adcock; 2nd: Bunce Unanimously approved.

B. Employment Agreement for Part-time Staff

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



C. Parent Liaison for Central High School

Motion to appoint Sue Bunce as Central High School Parent liaison: Bunce; 2nd: Thornton Unanimously approved.

VI. INFORMATION ITEMS

- **Lease for Central High School Facility**
- **Central High School Graduation – Tuesday, February 2, 6:00 pm**
- **Next Meeting: Thursday, February 18, 2016 at 5:00 pm**
- **Open Houses for New Families: January 28; February 23; March 10 (all at 6:00 pm)**
- **Accreditation Visit: April 4 & 5, 2016**

VII. GOOD OF THE ORDER

Future facility planning for Palm Bay Prep Academy. Options discussed.

VIII. Meeting Adjournment - 6:45 pm