

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School
Board Meeting
2381 St. Andrews Blvd. Panama City
November 17, 2016
5:00 PM
Minutes

Call to Order: 5:04 pm Attendance: Mrs. Adcock; Mrs. Bunce; Mr. Danzey; Mr. Thornton John Hearn; Carla Lovett; Kathy Fontaine, Jeremy Knapp

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, October 20, 2016

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Schools Operations Update

1. Financial reports

Motion to approve financial reports for both schools: Mr. Thornton; 2nd: Mrs. Bunce Unanimously approved.

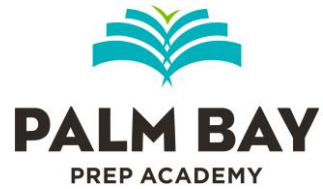
2. Palm Bay Prep – Principal’s Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Staffing Update
3. Central High School – Principal’s Report
 - a. Enrollment Update
 - b. Academic/Activities Update
 - c. Staffing Update
 - d. Grant Update
4. Florida Charter School Conference Report

All items reviewed and discussed

V. DISCUSSION ITEMS

A. Property/Facility Planning

Board gives direction to work on negotiations on Jenks Ave property



VI. INFORMATION ITEMS

- **Next Meeting: December 15, 2016 at 5:00 pm**

VII. GOOD OF THE ORDER

- **Fingerprinting Reminder**

VIII. Meeting Adjournment 6:31 pm