



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
May 21, 2020
5:00 PM
Minutes

Call to Order: 5:01 pm Attendance: Mrs. Adcock, Mr. Danzey, Dr. Fontaine, Mr. McDavid Absent: Mrs. Bunce

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, April 23, 2020

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

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

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

B. Construction and Architecture Update

C. End of the Year Plans

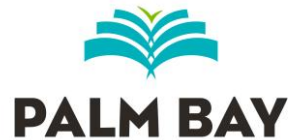
- 1. Teachers/Staff working week of May 26**
- 2. Parent pick up of student belongings**
- 3. End of the Year Celebration for Staff**
- 4. Training for teachers June 2-4**
- 5. Graduations – July 21 and 23**
- 6. Summer work schedule begins June**

D. COVID-19 Impact for Fall

E. Enrollment/Registration Update

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

All items reviewed and discussed.



V. ACTION ITEMS

A. Renewal Contracts

1. Central High School

Motion to approve Central High renewal contract: Fontaine; 2nd: McDavid Unanimously approved.

2. Central Academy

Motion to approve as is with request to add "reasonable effort by Transportation Director": McDavid; 2nd: Fontaine Unanimously approved.

B. Non-Renewal of Central High Lease

Motion to non-renew Central High Lease as presented with 2 or 3 alternate facility options by June meeting: McDavid; 2nd: Fontaine Unanimously approved.

C. Ratify Ziegler Engagement Letter

Motion to ratify Ziegler Engagement letter: McDavid; 2nd: Fontaine Unanimously approved.

D. Approval of Loan Terms/Authorization to Enter into Loan Agreement

Motion to approve loan terms and authorization to enter into loan agreement: McDavid; 2nd: Fontaine Unanimously approved.

E. Parking Lot Agreement with Bay County

Motion to approve parking lot written agreement subject to exhibits consistent with agreement: McDavid; 2nd: Fontaine Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, June 18, 2020 at 5 pm**
- **Plan date for Annual Organizational Meeting – July**
- **Governance Training – Mr. Danzey by June 20; Mrs. Adcock by August 3**

VII. GOOD OF THE ORDER

1. *Payment on Lawsuit Settlement and Upcoming Mediation*
2. *Bid out for food supplier*

VIII. Meeting Adjournment - 6:53 pm