



PALM BAY

Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Palm Bay Elementary School
Central High School/Academy
Organizational Board Meeting (11:00 am) &
Board Workshop (immediately following meeting)
1104 Balboa Avenue, Panama City Florida
July 13, 2020
11:00 AM

- I. APPROVAL OF AGENDA**
- II. Reappoint Tracey Adcock to Palm Bay Education Group, Inc. Board**
- III. Nomination and Selection of Board Chair, Vice-Chair and Secretary/Treasurer for 2020-2021**
- IV. APPROVAL OF MINUTES: Board Meeting, June 18, 2020**
- V. HEARING FROM THE PUBLIC**
- VI. CONSENT AGENDA**
 - A. Schools Operations Update**
 1. Year End Financial reports
 2. Palm Bay Prep – Principal’s Report
 - a. Enrollment Update
 - b. Staffing Update
 3. Central High School – Principal’s Report
 - a. Enrollment Update
 - b. Staffing Update
 4. Palm Bay Elementary School
 - a. Enrollment Update
 - b. Staffing Update
 5. Academics Status and Plans
 6. Grants – Restart, CSP, ESSR, Title I
 7. FEMA Update
 8. Facilities Update – Construction/Architecture



VII. ACTION ITEMS

- A. Select Meeting Dates and Times for 2020-2021**

- B. Tentative Budgets 2020-2021**
 - a. Palm Bay Prep Academy**
 - b. Palm Bay Elementary School**
 - c. Central High School/Academy**

- C. Organization Chart with Approved Positions 20-21**

- D. Reopening Guidelines & Innovative Learning Plan**

- E. Renewal of Line of Credit with Centennial Bank**

- F. Extension of Mortgage with Centennial Bank**

- G. Contracts with School Financial Services**

- H. Contract for Food Provider**

- I. Uniform and Grooming Policy**

VIII. INFORMATION ITEMS

- Central Graduation – July 21 at 6 pm and 7**
- Palm Bay Graduation – July 23 at 6:30 and 7:30**
- All Teachers Return – Monday July 27**
- 1st day of school – Tuesday August 11**
- Florida Charter School Conference – Orlando – October 20-22, 2020**



IX. GOOD OF THE ORDER

X. Meeting Adjournment

Board Workshop Agenda

I. Legal Review – John Hearn: Management Company Litigation update, Loan Update, Construction Litigation Update,

II. School Financial Services: Questions/Discussion related to budgets, finances, cash flow, EFT Checks and Balances

III. Questions, Concerns, Other Topics