



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
September 24, 2020
5:00 PM
Minutes

Call to Order: 5:00 pm Attendance: Mrs. Bunce, Mr. Danzey, Dr. Fontaine, Mr. McDavid Absent: Mrs. Adcock

I. APPROVAL OF AGENDA

Motion to approve as presented: McDavid; 2nd: Fontaine Unanimously Approved.

II. APPROVAL OF MINUTES: Board Meetings, August 20 & September 3, 2020

Motion to approve both sets of minutes as presented: McDavid; 2nd: Bunce Unanimously approved.

III. HEARING FROM THE PUBLIC

None

IV. CONSENT AGENDA

A. Financial Reports

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

B. Budget Update – Cuts, Teacher Pay Allocation

C. Construction and Architecture Update

1. Current Construction
2. Future Construction

D. Loan Update

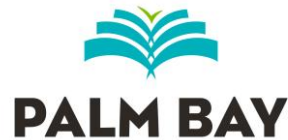
E. COVID/Mask Update

F. Principals' Reports – Enrollment, Activities, Innovative Learning

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

G. System Accreditation – Readiness Visit Scheduled – October 15

All Items Reviewed and Discussed



V. ACTION ITEMS

A. FCPCS Evaluation System for Teachers and Administrators for Palm Bay Education Group Schools

Motion to approve the use of the FCPCS Evaluation System: Fontaine; 2nd: Bunce Unanimously approved.

B. Internal Accounts Changes

Motion to create one internal checking account to be used as needed by all schools with 3 signers – Mrs. Lovett, Mrs. Phillips, Mr. Graham – but only one signer needed for a check: Fontaine; 2nd: Bunce Unanimously approved.

C. Safety Plans and FSSAT

1. Palm Bay Elementary
2. Palm Bay Prep
3. Central High School

Motion to approve all three schools' Safety Plans and FSSAT: McDavid; 2nd: Bunce Unanimously approved.

D. Move next board meeting date from October 15 to October 22

Motion to approve moving board meeting to October 22: McDavid; 2nd: Fontaine Unanimously approved.

VI. INFORMATION ITEMS

- **Next Meeting: Thursday, October 15, 2020 at 5 pm**
- **System Accreditation Readiness Visit – October 15**

VII. GOOD OF THE ORDER

- 1) *Discussed moving meeting location back to original conference room in C Building - Lovett*
- 2) *Discussed how to close the gap for students who have missed so much school in the last 2 years – Danzey*
- 3) *Mask Exit Strategy - McDavid*

VIII. Meeting Adjournment - 6:52 pm