

Al Marie

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 23, 2021
5:00 PM

## **MINUTES**

Board Members present Dr. Kathleen Fontaine, Derek McDavid, Sue Bunce and Tracy Adcock

- I. APPROVAL OF AGENDA

  Motion of approve the agenda by McDavid, second by Adcock,

  unanimously approved.
- II. APPROVAL OF MINUTES: Board Meeting August 19, 2021

  Motion to approve by McDavid, second by Bunce, unanimously approved.
- III. HEARING FROM THE PUBLIC

None

IV. SCHOOL DISCUSSION ITEMS

Principals' Reports – Enrollment, Activities, Learning Environment

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

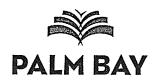
Above items presented by staff and discussed with the Board. Enrollment and demographics and school grade data discussed.

No action required

## V. ACTION ITEMS

A. Financial Reports

Motion to approve by McDavid, second by Adcock, unanimously approved.





- B. Teacher pay allocation plan

  Motion to approve by McDavid, second by Adcock, unanimously approved.
- C. Out of Field Teachers
  - 1. Palm Bay Elementary
  - 2. Palm Bay Prep
  - 3. Central High School

No out of field teachers form 1104 campus. Motion to approve CHS report by McDavid, second by Adcock, unanimously approved.

- D. New Job Description Student/Parent Advocate
  Motion to approve by Adcock, second by McDavid, unanimously
  approved.
- E. ICP Plan
  Motion to approve (with edits) by Adcock, second by McDavid,
  unanimously approved.
- V. LITIGATION UPDATE

  Update from Board attorney, no action required.
- VI. GOOD OF THE ORDER
- Informational handouts
- Suggestion to solicit bids for landscaping and yardwork to help with 1104 campus.
  - Traffic pattern and pick up discussed.

## **INFORMATION ITEMS**

• Next Meeting: October 28, 2021

**Meeting Adjournment**