



**Pineapple Cove Classical Academy**  
**Board Meeting Agenda for March 8, 2018 at 6 p.m.**

**A. Opening Exercises**

1. Call to order- Called to order 6:10 p.m.
2. Roll call of those present- Board Members- Dir. Norda Gordon, Dir. Mike Contreras, Dir. Angela Harrigan, Dir. Shakira Guice. Non-voting parties present: John Moran, Kelly Gunter
3. Adoption of agenda- Agenda adopted with no changes. Dir. Guice moved to approve, Dir. Harrigan second, approved unanimously.

**B. Recognition of Visitors**

1. None

**C. Consent Agenda**

1. Adoption of November meeting minutes- Minutes from November adopted with no changes. Dir. Harrigan moved to approve, Dir. Guice second, approved unanimously.

**D. Financial Report**

1. Corrective Action Plan update- Mrs. Gunter reports that since September, PCCA has produced a positive fund balance and anticipates the CAP to be complete at end of fiscal year.

**E. Action Agenda**

**F. Information Agenda**

1. Application numbers- Currently there are over 1,000 applications for the Palm Bay and West Melbourne campuses. Mrs. Gunter reports that it is extremely likely that both campuses will remain on a wait list for the 2018-2019 school year.
2. Hiring update- Mrs. Wheeler and Ms. Contreras have been working on phone interviews for applicants. At this time, we have a volunteer from each grade level at Palm Bay willing to move to West Melbourne to teach.
3. Classical Education Management, LLC- Mr. Moran would like to petition the Board to consider the services of Classical Education management for accounting, budgeting, grants management, compliance, maintenance, and training. Mr. Moran will share the PCCA West Melbourne contract as an example for consideration of the Board.

4. Renewal and high school update- Mrs. Gunter is currently working with Brevard Public Schools to add high school grades to our K-8 Palm Bay campus and embark on contract renewal a year early so as not to repeat paperwork. This should be complete by the beginning of the upcoming school year.

5. School safety update- PCCA had a Palm Bay police detective who specializes in safety procedures come and tour the school to provide ways we could improve security. PCCA already has video monitoring, secure doors and single point entry, and other important safety items. The same detective will be providing training to teachers later in the month.

**G. Board Member Reports**

1. Dir. Alfaro reports she will not be seeking to reappoint at the conclusion of her term in May.

**H. Adjournment-** 6:50 p.m.