



Pineapple Cove Classical Academy
Special Board Meeting Agenda for April 11, 2018 at 12:30 p.m.

A. Opening Exercises

1. Call to order- 12:32 p.m.
2. Roll call of those present- Board Members- Dir. Norda Gordon, Dir. Angela Harrigan, Dir. Shakira Guice. Non-voting parties present: John Moran, Kelly Gunter
3. Adoption of agenda- Adopted with no changes.

B. Recognition of Visitors

1. None

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Approval of funding agreement with Charter Asset Management- (CAM) Mrs. Gunter described that in order to assist with start-up funding for the West Melbourne campus, Charter Asset Management was willing to loan the Palm Bay campus funds to lend to West Melbourne. West Melbourne has been awarded the federal Charter School Program grant in excess of the amount loaned by CAM. Mrs. Gunter presented the funding agreements to the Board for approval.

Director Harrigan requested that the West Melbourne campus repay the entirety of the loan plus fees, with an agreement to be presented at the next Board meeting.

With that contingency, Dir. Harrigan moved to approve, Dir. Guice second, approved unanimously.

F. Information Agenda

G. Board Member Reports

H. Adjournment