



Pineapple Cove Classical Academy
Board Meeting Agenda for June 1, 2018 at 12 p.m.

A. Opening Exercises

1. Call to order
2. Roll call of those present- Board Members- Dir. Norda Gordon, Dir. Mike Contreras, Dir. Angela Harrigan, Dir. Shakira Guice. Non-voting parties present: Lisa Wheeler, 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. Management agreement- Classical Education Management, LLC- The board reviewed the management agreement from Classical Education Management, LLC. The board and Mrs. Gunter reviewed the document, with each member offering suggestions and changes for final draft. After all changes and items were discussed, Dir. Harrigan asked that Attorney Melissa Gross-Arnold review the final document for consistency and wording.

Mrs. Gunter asked the board for vote pending final review by the attorney. Dir. Harrigan moved to approve pending final legal review and proposed that the contract was in substantially-approvable form. Dir. Guice second. Approved unanimously pending final legal review.

F. Information Agenda

G. Board Member Reports

H. Adjournment 12:45 p.m.