



Pineapple Cove Classical Academy at West Melbourne  
Special Board Meeting Minutes for February 10, 2021 at 12 p.m.

**A. Opening Exercises**

1. Call to order- Called to order at 12:08 p.m.
2. Roll call of those present- Voting parties present: Dir. Lisa Wheeler, Dir. Michael Contreras. Non-voting parties present: Dr. Ashley Cook, Kelly Gunter, John Moran
3. Adoption of agenda- Agenda adopted unanimously with no changes.

**B. Recognition of Visitors**

**C. Consent Agenda**

**D. Financial Report**

**E. Action Agenda**

1. Construction Management Agreement- WM Expansion- Request for Board to ratify Construction Management Agreement with Summit Construction to design and build a 15-classroom expansion, additional parking and gymnasium at 3455 Norfolk Pkwy. Dir. Wheeler moves to approve, Dir. Contreras second. Approved unanimously.
2. JAC Development- First Amendment to Development Agreement- Request for Board to approve JAC Development agreement for aforementioned construction project. Dir. Contreras move to approve, Dir. Wheeler second. Approved unanimously.
3. Borrower's Approving Resolution- Request for Board to approve Borrower's Approving Resolution to empower Board President and Board Secretary to sign on behalf of the Board during closing. Dir. Wheeler moved to approve, Dir. Contreras second. Approved unanimously.
4. Out of Field Approval- J. Moore (ESOL)- Request Board to approve out-of-field placement for J. Moore (ESOL) due to new student in class requiring ESOL services. Dir. Contreras moved to approve, Dir. Wheeler second, approved unanimously.

**F. Information Agenda**

**G. Board Member Reports**

**H. Adjournment- Adjourned at 12:38 p.m.**