



Pineapple Cove Classical Academy at Palm Bay
Board Meeting Minutes for February 17, 2022 at 6 p.m.

A. Opening Exercises

1. Call to order- Called to order at 6:03 p.m.
2. Roll call of those present- Dir. Shakira Guice, Dir. Mike Contreras, Dir. Norda Gordon, Dir. Angela Harrigan. Non-voting parties present: Kelly Gunter, Lisa Wheeler
3. Adoption of agenda- Agenda adopted unanimously with no changes.

B. Recognition of Visitors

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Presentation of Minutes- Meeting October 14, 2021- Minutes from the October meeting were presented to the Board for review and approval. Dir. Contreras moved to approve; Dir. Guice second; minutes approved unanimously.
2. Pineapple Cove Academy VPK Agreement- Mrs. Gunter presented the VPK preference agreements drafted by the school's attorneys for review. The preference agreement allows preference for currently enrolled VPK students at Pineapple Cove Academy under SB 1028. It would not apply retroactively and would be subservient to statutory preferences already in place (employee/board & sibling). Dir. Harrigan moved to approve; Dir. Guice second, agreement approved unanimously.
3. Administrator evaluation- Mrs. Gunter presented the administrator evaluation for Principal Lisa Wheeler for approval. The evaluation was provided for information and review at the October Board meeting. The Board provided no additional comments on the administrator evaluation. Dir. Harrigan moved to approve; Dir. Guice second; approved unanimously.

F. Information Agenda

1. Enrollment & Application numbers- Mrs. Wheeler presented an enrollment of 1020. Mrs. Gunter noted at the time of this meeting there were 1600+ applications to our three locations.

2. Florida Tech Dual Enrollment- Mrs. Gunter presented some information, requested at the last Board meeting, regarding dual enrollment partnerships at Florida Institute of Technology. FIT has recently reduced their dual enrollment pricing per credit hour to match Eastern Florida; therefore, Mrs. Gunter relayed that it would no longer be a budgetary constraint to consider FIT as a DE partner. Mrs. Gunter will reach out to FIT to review an articulation agreement.
3. Graduation Day- May 21, 2022- Our first graduation is May 21, 2022. We will have 28 seniors graduating. Mrs. Wheeler and Mrs. Gunter invited the Board as special guests to the ceremony.

G. Board Member Reports

1. Dir. Gordon asked for an update on the pool. Mrs. Gunter relayed that due to skyrocketing construction costs, the estimates for the pool have doubled in price. Mrs. Gunter confirmed that additional financing would be necessary to complete the project and did not think the school was yet in a financial position to incur additional debt for this project.

H. Adjournment- Adjourned at 6:45 p.m.