



Pineapple Cove Classical Academy at Palm Bay
Board Meeting Minutes for March 28, 2022 at 6 p.m.

A. Opening Exercises

1. Call to order- called to order at 6 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, 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. Presentation of Minutes- Meeting February 17, 2022- Minutes from the 2/17/22 board meeting were presented for Board consideration and comment. Dir. Contreras moved to approve with no changes; Dir. Guice second, minutes approved unanimously with no changes.
2. Hillsdale College Affiliation Agreement- The previous agreement with Hillsdale College has been revised by the College. A new agreement that encompassed the curriculum licensing agreement as well was presented to the Board. The Board requested no edits to the agreement as presented. Dir. Harrigan moved to approve; Dir. Guice second. Approved unanimously for Board Chair signature with no changes.
3. Student discipline appeal- Private session; exempt from Sunshine statute. The Board considered an appeal from a parent regarding a discipline decision. Due to the private nature of student discipline and in compliance with FERPA laws, this discussion was held outside of required Sunshine Statute.
4. Proposal to move May 19 meeting date due to Senior Awards Night- Mrs. Wheeler asked the Board if we could reschedule the May 19, 2022, board meeting to Thursday, June, 9, 2022, as it currently conflicts with Senior Awards Night. Mrs. Gunter remarked that this change would not interfere with financial deadlines for a

budget approval. Dir. Gordon moved to approve; Dir. Harrigan second. Change of date approved unanimously with no changes.

5. Board consolidation- Mrs. Gunter put forth a proposal for the Board's consideration. Given the growth of PCCA and the common mission of our schools, Mrs. Gunter suggested the Board consider that all schools comprise their Boards of the same Board members. This could help with expanding the number of members of the Board as well as consolidate decision-making processes. The Board requested Mrs. Gunter engage our attorneys to provide more information on this topic prior to the next Board meeting.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Meeting adjourned at 6:45 p.m.