



Pineapple Cove Classical Academy at West Melbourne
Board Meeting Agenda for May 20, 2021 at 7p.m.

A. Opening Exercises

1. Call to order- called to order at 7:00 p.m.
2. Roll call of those present- Dir. Shakira Guice, Dir. Mike Contreras; Non-voting parties present: Kelly Gunter, John Moran
3. Adoption of agenda- Agenda adopted with no changes.

B. Recognition of Visitors

1. April Morgan, parent, West Melbourne- Mrs. Morgan provided three minutes of public comment regarding an incident affecting her student as well as recommendations to improve bathroom safety at the school. (*corrected 9/7/21*)

C. Consent Agenda

D. Financial Report

1. Proposed Operating Budget for FY 22- Mrs. Gunter presented the proposed operating budget for fiscal year 2022. The budget included new enrollment of 866 students and monies added for Capital Outlay Surtax money and ESSER 2 funding. In all, the budget shows a net surplus of over \$400,000 for the upcoming year. Dir. Contreras moved to approve, Dir. Guice second. Approved unanimously.

E. Action Agenda

1. Innovative Learning Plan for SY 21-22
 - a. Administration proposal for quarantined students- asynchronous instruction
 - b. Packets for K-6; Google Classroom for 7-8The administrative recommendations for quarantined students were discussed by the board. In discussion, administrators recommended a more asynchronous model for students in quarantine, including packets for K-6 students and asynchronous Google Classroom work for 7-12 students. Given an entire class in quarantine and pending the health of the teacher, live instruction could occur for students if possible for an entire class and will be discussed on a case by case basis. Dir. Contreras moved to approve, Dir. Guice second, approved unanimously.

2. Mask policy for SY 21-22

- a. Administration proposes a voluntary mask policy for students and staff beginning with summer athletic conditioning and continuing through the 2021-22 school year.

At the time of the meeting, Brevard Public Schools was meeting the following day to discuss their policy. While the board was largely in agreement on a voluntary mask policy, members expressed a desire to see what Brevard County Public Schools proposed at their meeting. Vote tabled to a special meeting scheduled for May 28, 2021, at 12 p.m.

F. Information Agenda

1. Earned return policy for students expelled to Alternative Learning Center

Mrs. Gunter noted a rise in high school students at our sister school who have been sent to the Alternative Learning Center for disciplinary offenses. As a school of choice, PCCA has the option to allow students to earn return to PCCA or refer students back to their home school of record. Administrators request that the board develop a policy for inclusion in the Family and Student Handbook outlining steps for earn return. Mrs. Gunter offered the board to provide some example policies from around the state to help inform PCCA's policy and have those examples ready to discussion at the July board meeting.

2. Brevard's LGBTQ policy

Sent to PCCA attorney- review of attorney's recommendations- Brevard Public Schools issued policy guidelines for LGBTQ recommendations within their schools. Mrs. Gunter sent the policy to the PCCA attorney for review. Mr. Arnold's recommendation was to NOT issue blanket policies such as these and to consult his office on a case-by-case basis for individual student issues due to the nature of the law and to ensure compliance with Title IX and federal law.

G. Board Member Reports

1. Dir. Contreras asked Mrs. Gunter to compose an employee satisfaction survey to gauge teacher and staff satisfaction and present those findings at the next meeting.
2. Additionally, the board has requested an email address for board business. Mrs. Gunter will follow up.

H. Adjournment- adjourned at 7:50 p.m.