



Pineapple Cove Classical Academy at West Melbourne
Board Meeting Agenda for June 1, 2018 at 12:00 p.m.

A. Opening Exercises

1. Call to order- Called to order 12:30 p.m.
2. Roll call of those present- Board members include: Lisa Wheeler, Shakira Guice, Mike Contreras. Non-voting parties present: Kelly Gunter
3. Adoption of agenda- Agenda adopted with no changes. Moved to adopt by Dir. Wheeler, second by Dir. Guice. Unanimously approved.

B. Recognition of Visitors

C. Consent Agenda

1. Adoption of January meeting minutes- Minutes adopted with no changes. Moved to adopt by Dir. Guice, Second by Dir. Wheeler. Unanimously approved.

D. Financial Report

E. Action Agenda

1. Vote Needed: Student and Family Handbook. No comments from board. Moved to approve by Dir. Wheeler, Second by Dir. Guice. Unanimously approved.
2. Vote Needed: Employee Handbook. No comments from board. Moved to approve by Dir. Contreras, Second by Dir. Guice. Unanimously approved.
3. Vote Needed: Financial Policies and Procedures. No comments from board. Moved to approve by Dir. Contreras, Second by Dir. Guice. Unanimously approved.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Meeting adjourned at 12:50