



Pineapple Cove Classical Academy at Palm Bay & West Melbourne
Joint Board Meeting Agenda for August 31, 2021 at 12 p.m.

A. Opening Exercises

1. Call to order- Called to order at 12:03 p.m.
2. Roll call of those present: Dir. Shakira Guice, Dir. Mike Contreras, Dir. Norda Gordon, Dir. Angela Harrigan, Dir. Mike Contreras, Dir. Lisa Wheeler. Non-voting parties present: Kelly Gunter, Erika Lucarotti
3. Adoption of agenda- Agenda adopted with no changes

B. Recognition of Visitors- *Due to the topic of this meeting, many members of the public were present. All members of the public who wished to speak were given 1 minute to address the board due to the volume of people in attendance. Some members spoke in favor of masks returning to the school campus, other spoke against masks returning.*

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Emergency mask policy- The administration requested the Board to consider an emergency, temporary mask policy for all students and staff due to overwhelming cases of COVID-19 in the schools. As of this meeting, Mrs. Gunter shared that in the first 16 days of school, there have been 108 student and staff positive cases and over 1,000 students who have been quarantined between the two schools. Mrs. Gunter and the respective administrators of each campus expressed concerns that staffing the school is becoming more and more challenging. Given new CDC guidelines, a mask policy would allow for fewer quarantines as the radius of quarantines reduces to three feet with students in masks. Administration is requesting a 30-day temporary mask policy with a medical opt-out option with an effective date of September 7, 2021, to be reconsidered prior to October 7, 2021.
Each board member gave their thoughts on the topic. Mrs. Gunter asked if any member of the Board was willing to motion to approve the policy as stated. Dir. Contreras moved to approve. Dir. Harrigan second. Dirs. Guice and Gordon agreed. The board approved an emergency, 30-day mask policy with medical opt-out policy.

The Board as agreed to meet again prior to October 7, 2021 to reconsider case numbers.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Adjourned 1:05 p.m.