



Pineapple Cove Classical Academy at West Melbourne
Board Meeting Minutes for September 27, 2018 at 7 p.m.

A. Opening Exercises

1. Call to order- Called to order at 7: 40 p.m.
2. Roll call of those present- Board members include: Lisa Wheeler, Shakira Guice, Mike Conteras. Non-voting parties present: Kelly Gunter, Ashley Cook, Jean Contreras, John Moran
3. Adoption of agenda- Agenda adopted with no changes.

B. Recognition of Visitors

C. Consent Agenda

1. Adoption of June meeting minutes- June meeting minutes reviewed. Dir. Wheeler moved to approve, Dir. Guice second. Approved unanimously.

D. Financial Report

E. Action Agenda

1. Out of field approval (K. Gunter)- Mrs. Gunter reviewed out of field teachers. All out of field teachers are certified by the state of Florida and working towards certification in-field. Dir. Contreras moved to approve, Dir. Wheeler second, approved unanimously.

- a. N. Bryant (Elem Ed)
- b. G. Lopez (Elem Ed/ESOL)
- c. A. Craven (ESOL)
- d. B. Powell (ESOL)
- e. N. Pelfrey (ESOL)

2. FCPCS Evaluation System- Board Approval (K. Gunter)- Mrs. Gunter and Dr. Cook expressed desire to continue using the Florida Consortium of Public Charter Schools' evaluation system as done in previous years. Dir. Guice moved to approve, Dir. Contreras second, approved unanimously.

F. Information Agenda

1. First six weeks' report (A. Cook)- Dr. Cook reported a positive first six weeks of school. Hillsdale already completed their first round of observations. The school is full for enrollment and the new building is functioning well.

G. Board Member Reports

- H. Adjournment- Meeting adjourned 8:15 p.m.**



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

A. Opening Exercises

1. Call to order- Called to order 12:00 p.m.
2. Roll call of those present- Board members include: Lisa Wheeler, Shakira Guice, Mike Conteras. 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 June 1, 2018, 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: Approval of budget for WM campus for FY 2019. Moved to adopt by Dir. Guice, Second by Dir. Wheeler. Unanimously approved.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Meeting adjourned at 12:30



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3455 Norfolk Parkway
West Melbourne, FL, 32904
(321) 499-2585

www.pineapplecoveclassicalacademywb.com

Dr. Ashley Cook, Principal

**ESOL
OUT-OF-FIELD FOR ELL APPROVAL REQUEST
for Language Arts/English and Reading Teachers**

Powell, Brittany
LAST NAME, FIRST (teacher)

590982257
Employee Identification Number

8/10/2018

Date of Out-of-Field Assignment in ESOL

(The date an ELL student is placed in the Language Arts/English and Reading teacher's class.)

The Language Arts/English and Reading teacher will be completing ESOL training according to the timeline in State Board Rules.

Brittany Powell 9/25/18
Signature of Teacher Date

Dr. Ashley Cook 9/25/2018
Signature of Principal Date

PRESIDENT'S APPROVAL

Lisa Wheeler 9/27/18
Signature of President Date



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Dr. Ashley Cook, Principal

**ESOL
OUT-OF-FIELD FOR ELL APPROVAL REQUEST
for Language Arts/English and Reading Teachers**

Pelfrey, Naomi
LAST NAME, FIRST (teacher)

969257505
Employee Identification Number

8/10/2018

Date of Out-of-Field Assignment in ESOL

(The date an ELL student is placed in the Language Arts/English and Reading teacher's class.)

- The Language Arts/English and Reading teacher will be completing ESOL training according to the timeline in State Board Rules.

Naomi Pelfrey 9/25/18
Signature of Teacher Date

Dr. Ashley Cook 9/25/2018
Signature of Principal Date

PRESIDENT'S APPROVAL

Lisa Wheeler 9-27-18
Signature of President Date



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Dr. Ashley Cook, Principal

ESOL
OUT-OF-FIELD FOR ELL APPROVAL REQUEST
for Language Arts/English and Reading Teachers

Lopez, George
LAST NAME, FIRST (teacher)

094629131
Employee Identification Number

8/10/2018

Date of Out-of-Field Assignment in ESOL

(The date an ELL student is placed in the Language Arts/English and Reading teacher's class.)

- The Language Arts/English and Reading teacher will be completing ESOL training according to the timeline in State Board Rules.

George Lopez 9/24/18
Signature of Teacher Date

Dr. Ashley Cook 9/25/18
Signature of Principal Date

PRESIDENT'S APPROVAL

Lisa Whelle 9-27-18
Signature of President Date



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Dr. Ashley Cook, Principal

ESOL
OUT-OF-FIELD FOR ELL APPROVAL REQUEST
for Language Arts/English and Reading Teachers

Craven, Adam
LAST NAME, FIRST (teacher)

988182030
Employee Identification Number

8/10/2018

Date of Out-of-Field Assignment in ESOL

(The date an ELL student is placed in the Language Arts/English and Reading teacher's class.)

- The Language Arts/English and Reading teacher will be completing ESOL training according to the timeline in State Board Rules.

Adam Craven 9/24/18
Signature of Teacher Date

Dr. Ashley Cook 9/25/18
Signature of Principal Date

PRESIDENT'S APPROVAL

Lisa Wheeler 9/27/18
Signature of President Date



FLORIDA CONSORTIUM of PUBLIC CHARTER SCHOOLS

Florida's Charter Support Organization Since 1999

Florida Consortium of Public Charter Schools State-Approved Evaluation Systems for School-Based Administrators and Classroom Teachers and Other Instructional Personnel

GOVERNING BOARD APPROVAL SIGNATURE FORM 2018-19

Charter School Name: Pineapple Cove Classical Academy School No. 16554
at West Melbourne

Address: 3455 Norfolk Parkway

Evaluation System Contact Person: Ashley Cook

Title: Principal Phone: 321-499-2585

Email: cooka@pineapplecoveclassicalacademy.com

Ashley Cook
Principal School Leader Signature*

9/27/18
Date

Lisa Wheeler
Governing Board Chair Signature*

9/27/18
Date

**Both signatures are required*

By signing this form, the charter school agrees to the following:

- To utilize the Florida Consortium of Public Charter Schools Evaluation System for Classroom Teachers and Other Instructional Personnel and the Evaluation System for School-Based Administrators;
- To participate in training webinars on the Evaluation Systems provided by the Florida Consortium of Public Charter Schools;
- To apply a roster verification system for accuracy and to correct mistakes relating to the assignment of students to teachers for evaluation purposes;
- To post on the school's website the FCPCS Evaluation Systems icon or a statement that the school is using the FCPCS Evaluation System in a manner that is accessible to the public; and
- To comply with all provisions of Florida Statute 1012.34 and Florida Administrative Code Rule 6A-5.030.

The Charter School assumes the sole responsibility for administering the Florida Consortium of Public Charter Schools Evaluation Systems as approved by the charter school's district sponsor.