



Pineapple Cove Classical Academy at West Melbourne
Board Meeting Agenda for October 14, 2021 at 7 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. Lisa Wheeler, Dir. Mike Contreras. Non-voting parties present: Kelly Gunter, John Moran, Erika Lucarotti
3. Adoption of agenda- Agenda adopted with no changes.

B. Recognition of Visitors- Dr. Melinda Maier, Asst. Director of School Choice, Brevard Public Schools

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Presentation of Minutes- Meeting August 31, 2021- Summary minutes provided; Dir Wheeler move to approve as presented, Dir. Guice second. Approved with no changes.
2. Pineapple Cove Academy VPK Agreement- Senate Bill 1028, effective 7/1/21, provides an enrollment preference for students who complete a VPK program at a provider with which the charter school has a written agreement. Mrs. Gunter submitted a request to the Board to enter into written agreement with Pineapple Cove Academy given the common mission and vision. Preference for VPK would be subordinate to sibling and employee preferences. Board directed Mrs. Gunter to engage the school's attorney to draft a written agreement for approval at the next meeting.
3. Out of field teachers- The following teachers are in positions as out of field teachers for the 2021-2022 school year pursuant to F.S. 1012.42. These teachers meet all of the state requirements to teach in the public schools and are working toward certification in the required subject area.
 - a. Austin, J. (Elem Ed K-6/ESOL)
 - b. D'Avis, M. (ESOL, Reading)
 - c. Francis, J. (Elem Ed K-6/ESOL)

- d. Hayes, L. (ESOL)
- e. Lopez, L. (ESOL)
- f. Remedies, G. (ESOL)

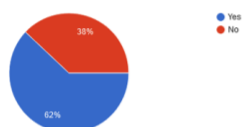
Dir. Guice moved to approve; Dir. Contreras second; approved unanimously.

F. Information Agenda

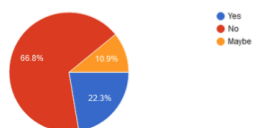
1. Mask survey results/new FLDOH Emergency Rule- Mrs. Gunter presented the board with information regarding the stakeholder survey on masks as well as information on the new emergency Dept. of Health order. Information below.

- In the 8/31 Board meeting, the Board requested survey results from stakeholders concerning masks.

Do you believe that scholars should wear masks while in the building during times of high case positivity?
516 responses



Should the mask policy vary by grade level? For example, grades K-2 are encouraged to wear masks, grades 3-12 are required.
515 responses



- Asymptomatic students: Parents and legal guardians of students who have been in direct contact with an individual that is positive for COVID-19 can choose one of the following options for their student:
 - Allow the student to attend school, school-sponsored activities, or be on school property, without restrictions or disparate treatment, so long as the student remains asymptomatic; or
 - Quarantine the student for a period of time not to exceed seven days from the date of last direct contact with an individual that is positive for COVID-19.
- Symptomatic students: The rule for symptomatic students remains the same. Symptomatic students cannot return to school until:
 - The student receives a negative diagnostic COVID-19 test and is asymptomatic; or
 - Ten days have passed since the onset of symptoms or positive test result, the student has had no fever for 24 hours and the student's other symptoms are improving; or
 - The student receives written permission to return to school from a medical doctor licensed under chapter 458, an osteopathic physician licensed under chapter 459, or an advanced registered nurse practitioner licensed under chapter 464.
- Masks: Schools may adopt requirements for students to wear masks or facial coverings as a mitigation measure; however, the school must allow for a parent or legal guardian of the student to opt the student out of wearing a face covering or mask at the parent or legal guardian's sole discretion.

2. Enrollment numbers- Mrs. Gunter reported to the Board an FTE enrollment of 825.

G. Board Member Reports

H. Adjournment- Adjourned at 7:35 p.m.