



Pineapple Cove Classical Academy at Palm Bay  
Board Meeting Minutes for June 9, 2022 at 6 p.m.

**A. Opening Exercises**

1. Call to order- Meeting called to order at 6:02 p.m.
2. Roll call of those present- Dir. Shakira Guice, Dir. Mike Contreras, Dir. Norda Gordon, Dir. Angela Harrigan. Non-voting parties present: Kelly Gunter, Lisa Wheeler, John Moran
3. Adoption of agenda- agenda adopted unanimously with addition of Informational discussion of parent use of Omni Health parking lot.

**B. Recognition of Visitors**

**C. Consent Agenda**

**D. Financial Report**

**E. Action Agenda**

1. Presentation of Minutes- Meeting March 28, 2022- Minutes from the 3/28/22 board meeting were presented for Board consideration and comment. Dir. Contreras moved to approve with no changes; Dir. Gordon second, minutes approved unanimously with no changes.
2. 2022-2023 Annual Budget presentation- Mrs. Gunter reviewed the proposed budget for the school, reviewing line by line expenditures and revenue based on enrollment. Estimates were provided for capital outlay, surtax, and ESSER 2 funds as well. Dir. Harrigan moved to approve as presented, Dir. Contreras second. Approved unanimously.
3. Governing Board meeting dates- 2022-23- Mrs. Gunter presented proposed dates for Governing Board meetings for the 2022-23 school year, keeping Thursday at 6 p.m. in a quarterly schedule. Dir. Harrigan requested the move from 6/15/23 to 6/8/23 for earlier planning. Dir. Gordon moved to approve. Dir. Harrigan second. Approved unanimously with requested changes.
4. Student earned return appeal- Student appeal to return to PCCA after ALC placement. Student discipline hearings are exempt from Florida Sunshine Statute. This portion of the meeting will be conducted in private session pursuant to Florida Statute. The Board considered an Earned Return Appeal for a student referred to

ALC for vape use on campus. The Board received appeals from both the parents and the student. Mrs. Wheeler asked for specific items to be addressed to ensure the student adheres to school policies. These requirements to be readmitted will be communicated by Mrs. Wheeler in writing to the parent. If the parent is in agreement, the student may return to PCCA on a probationary basis for the 22-23 school year. Dir. Contreras moved to approve. Dir. Harrigan second. Approved unanimously with requested changes.

**F. Information Agenda**

**G. Board Member Reports**

**H. Adjournment- Meeting adjourned at 7:05 p.m.**