



Pineapple Cove Classical Academy
Lockmar, Palm Bay, West Melbourne campuses
Board Meeting Agenda for September 22, 2022 at 6 p.m.

A. Opening Exercises

1. Call to order- Meeting called to order at 6:05 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, Paris Koblitz, Erika Lucarotti.
3. Adoption of agenda- Agenda adopted unanimously with no changes.

B. Recognition of Visitors

C. Consent Agenda

D. Financial Report

1. Budget to actuals- Palm Bay/West Melbourne- Mrs. Gunter presented the final budget for fiscal year 2022 for the Palm Bay and West Melbourne campuses. Final profit and loss statements were reviewed with the Board and line items compared to original budget. Mrs. Gunter requested the Board to amend FY 22 budgets to actuals for final reporting. Dir. Contreras moved to amend FY 22 budgets to actuals; Dir. Guice second. Motion carries without dissent.
2. Audits due- PB August 30, WM September 30- Mrs. Gunter reported to the Board that Palm Bay's audit was submitted by the August 30 deadline; West Melbourne's audit is almost complete and due to the district by September 30.

E. Action Agenda

1. Presentation of Minutes- Meeting June 6, 2022- Minutes were presented to the Board for final approval. Dir. Guice moved to approve; Dir. Harrigan second. Approved unanimously.
2. Out-of-Field Approvals:
 - a. Lockmar: C. Corey (ESOL); D. Bolivar (ESOL); B. Holmes (ESOL); S. Childs (ESOL); K. Buckingham (ESOL); J. Bales (ESOL)
 - b. Palm Bay: R. Austin (Math 5-9); P. Vincent (Math 5-9); B. Cruz (ESOL); J. Welte (ESOL); S. Hayden (ESOL); K. Ramirez (ESOL); P. Derrick (ESOL); Z. Richard (ESOL); M. Corpiel (Elem Ed K-6)
 - c. West Melbourne: J. Austin (ESOL); A. Ward (ESOL); A. Gleich (ESOL); A. Peterson (ESOL); E. Short (ESOL); A. Tarbox (ESOL); C. Wimpee (ESOL); A.

Gobeli (ESOL); M. D’Avis (ESOL); G. Remedies (ESOL); P. Bailey (ESOL); K. Swanson (ESOL); M. Hassenplug (ESOL)

- d. Mrs. Gunter reviewed all Out-of-Field teachers for Palm Bay, Lockmar, and West Melbourne. All of the above teachers are certified, but are teaching in a field other than their certification, or working to add required endorsements to their certificate. Dir. Gordon moved to approve; Dir. Contreras second. Approved unanimously.
3. Florida Consortium of Public Charter Schools Evaluation Instrument: 2022-23 Approval of the Board- Mrs. Wheeler, Mrs. Koblitz, and Mrs. Lucarotti requested the Board continue use of the Florida Consortium of Public Charter Schools’ Teacher evaluation instrument to meet Student Success Act requirements for teacher accountability. The schools will continue to use the administrator, teacher, and staff evaluations compiled by FCPCS. Dir. Guice moved to approve; Dir. Harrigan second. Approved unanimously.
4. Teacher Salary Increase Allocation Plans- As required, all three schools utilized Teacher Salary Increase Allocation funds to increase teacher salaries. All three schools have a new minimum base salary of \$46,800 and have submitted plans to the state for approval. The plans were presented to the Board. Dir. Contreras moved to approve; Dir. Gordon second. Approved unanimously.

F. Information Agenda

1. High-Performing Status- West Melbourne campus- The West Melbourne campus has achieved High Performing Status by the state of Florida based on student performance. This allows a reduction of the district administrative fee to 2%, quarterly financial reporting, and the addition of grade levels as needed with academic plan approval.
2. Board member addition- Rebecca Nagel- Mrs. Gunter presented for information a request to the Board to consider Rebecca Nagel as a new Board member for all three schools. Mrs. Nagel handles the financial duties for our related preschools, but would provide an additional signor on the operating account while preserving segregation of financial duties as required by Board policy. Dir. Contreras provided a motion for the Board to consider Mrs. Nagel’s appointment now versus waiting for the December meeting. Dir. Harrigan moved to second Dir. Contreras’ motion. Dirs. Gordon and Guice approve. Motion passes unopposed.

G. Board Member Reports

H. Adjournment- Meeting adjourned at 7:45 p.m.