



Pineapple Cove Classical Academy
Lockmar, Palm Bay, West Melbourne campuses
Special Board Meeting Minutes for January 15, 2023 at 12 p.m. (via teleconference)

A. Opening Exercises

1. Call to order- Meeting called to order at 12:05 p.m.
2. Roll call of those present- Dir. Norda Gordon, Dir. Angela Harrigan, Dir. Shakira Guice, Dir. Rebecca Nagel. Non-voting parties present: Kelly Gunter
3. Adoption of agenda- Agenda adopted with no changes.

B. Recognition of Visitors

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Consideration of 15-year contract extension due to High-Performing Status- Mrs. Gunter applied on behalf of PCCA West Melbourne for a 15-year contract extension due to the achievement of State of Florida High-Performing Status. No other aspects of the contract were changed with the exception of the end date (now 2038). Dir. Gordon moved to approve, Dir. Guice second. No dissent, motion passes unanimously.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Meeting adjourned at 12:15 p.m.