



Pineapple Cove Classical Academy
Lockmar, Palm Bay, West Melbourne campuses
Board Meeting Minutes for September 21, 2023 at 6 p.m.

A. Opening Exercises

1. Call to order- called to order at 6:05 p.m.
2. Roll call of those present- Dir. Mike Contreras, Dir. Angela Harrigan, Dir. Rebecca Nagel, Dir. Shakira Guice, Dir. Norda Gordon. Non-voting parties present: Kelly Gunter, Lisa Wheeler, Michelle Melian, John Moran
3. Adoption of agenda- Agenda adopted with no changes

B. Recognition of Visitors

C. Consent Agenda

1. Presentation of Minutes- Meeting June 2023- Minutes approved unanimously via consent.
2. Out of Field Approvals- Out of field approvals approved unanimously via consent.
 - a. Palm Bay: T. Johnsten (ESOL); Z. Kennedy (ESOL); K. Lutz (ESOL); A. Callirgos (ESOL); J. Welte (ESOL); P. Derrick (ESOL)
 - b. West Melbourne: M. Tarby (MS Science); B. Hinchman (MS Math); E. Chapman (ESOL); M. Richardson (ESOL); M. Wood (ESOL)
 - c. Lockmar: T. Herring (ESOL); C. Corey (ESOL); D. Bolivar (ESOL); D. Sears (ESOL); A. Nicholson (ESOL), F. Rockwell (ESOL)

D. Financial Report

1. Audits and Budget to Actuals- Given this is the first board meeting of the new fiscal year and quarterly financials have not yet closed, Mrs. Gunter will present budget to actuals for Q1 at the December meeting, as well as finalized audits.

E. Action Agenda

1. Bathroom and Locker Room Policy- In compliance with state statute, requires that students and adults MUST use the group restroom and locker room that reflects the sex at birth. Single use restrooms can be multi-sex.
2. Internet Safety Policy- In compliance with state statute, bans Tik-Tok and other social media from school-issued devices. Also requires safety measures such as content filters and increased supervision for students using internet-capable devices.

3. Name Deviation Policy- In compliance with state statute, requires parental permission for a student to use a name or nickname different from the name on their birth certificate.
4. School Safety Policy- In compliance with state statute, outlines all current state requirements for school safety in one policy.
5. Teacher Special Magistrate Policy- In compliance with state statute, teachers can request the appointment of a special magistrate if they feel their school or district has directed them to violate the law or SBOE policy.
6. Threat Management Policy- In compliance with state statute, outlines the new requirements for Threat Management Teams and associated policies.
7. School Safety Policy- In compliance with state statute, any online services utilized by students must meet federal privacy law standards.

All of the new policies above will be added to the governing board manual and student-specific items added to the Student/Family Handbook. Dir. Harrigan moved to approve; Dir. Contreras second. None opposed, approved unanimously.

F. Information Agenda

1. Principal reports

G. Board Member Reports

H. Adjournment- Adjourned at 7:30 p.m.