



**Pineapple Cove Classical Academy
Lockmar, Palm Bay, West Melbourne campuses
Board Meeting Agenda for February 12, 2026, at 12 p.m.**

A. Opening Exercises

1. Call to order- Called to order at 12:10 p.m.
2. Roll call of those present- Dir. Angela Harrigan, Dir. Mike Contreras. Non-voting members present: Dr. 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. Paychex Settlement Agreement- Dr. Gunter presented the settlement proposal for the lawsuit PCCA filed against Paychex, Inc., for unlawful collection of termination fees the company was not entitled to per their Customer Service Agreement. Paychex has agreed to return \$80,000 of those funds pending board approval of the settlement. Dir. Harrigan moved to approve and assign Dr. Gunter approval to discuss and approve non-substantive changes to the agreement until settled. Dir. Contreras second. Approved unanimously.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Adjourned at 12: 30 p.m.