

Board of Directors Minutes
December 12, 2013

Meeting called to order @5:40 pm by Ronald McKendree
Roll Call: See attachment.

Minutes

Minutes from November 2013 were read and unanimously approved.

Board Report

Tom Flavin discussed the performance of Dean Mead (David Gunter) with the board. He expressed his concerns moving forward regarding PBA's legal representation. The board discussed bringing Melissa Arnold from Arnold Law Firm in Jacksonville, Florida. She specializes in public and private education law. She is well versed in laws related to charter schools as well as the government in the Sunshine and Public Records laws applicable to these schools. She has represented both school districts and charter schools and has also served as a mediator on behalf of FLDOE. She represents charter schools across Florida and as co-counsel to charter schools in Georgia, on a wide range of issues. He forwarded a copy of her engagement letter to the board members. Tom also informed the board, that he had an open communication with David Gunter and was working with him on any open issues. Tom recommended the hiring of Melissa Arnold as Palm Bay Academy's attorney. Tony Ingoglia seconded this motion and it passed unanimously.

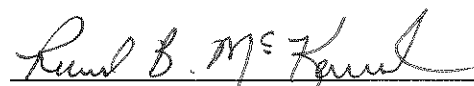
CEO's Report

Jay Sakalo is pursuing the agenda of a council meeting with Mike Watkins. He is also working with Laura Manlove from RSM McGladrey Public Accountants regarding PBA's audit through the school board. Laura has consulted with him regarding bond issues and forbearance agreement.

PBA had an extremely successful football and cheerleading season with the full support of Coach Kerry and Ms. Jordan. PBA staff is excited about spring soccer and Mr. Paxton along with Ms. Dube is working towards "try outs". Coach Kerry is bus entertaining quotes from different vendors to install rubber flooring in the cafeteria for basketball. Don Bogard is working with Bear Archery to be able to bring archery as an extracurricular activity to PBA.

December 18th will be Irv Rashkover last day as the middle school principal. Eric Marshall will be taking over his duties as a fulltime administrator. Irv will step into a mentoring role for the teachers working one day a week.

Meeting adjourned @6:30pm. The next meeting will be scheduled for January 23, 2013 @5:30 p.m.



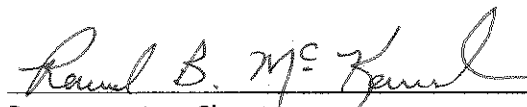
Ron McKendree, President

1/23/14

Date

Submitted by Ms. Madhu Longani

Approved by President of the Board,



Ron McKendree, Signature