

Board of Directors Minutes  
August 7, 2014

Meeting called to order @5:40 pm by Tony Ingoglia  
Roll Call: See attachment.

Minutes

Minutes from July 10, 2014 were read and unanimously approved.

Board Report

The Board members pondered over the written request made to the district regarding the wire transfer on behalf of the Trustee. Tom Flavin and Barbara Nooney are working with the Finance office. Tom also informed the board that he was working with PNC regarding the Deposit Account Control Agreement and had shared this information with Jay Sakalo, PBA bond attorney. Tom diligently explained the Deposit Control Agreement and fielded all the questions from the board members. The board was introduced to Dr. Manhar Shah, a perspective board member who attended the meeting. Mr. Shah has been serving on BIMDA (Brevard Indian Medical Doctors Association) since its inception. He has also served both as President and Board member for India Association of Space Coast. He has logged in countless volunteer hours serving his community. The board members welcomed him and expressed that his addition to the board would be a great asset for any school. The Board has also invited Dr. Balani and Pastor Delgado to their September 23<sup>rd</sup> meeting as perspective board members.

CEO's Report

PBA staff has been busy with the registration process on new and returning students. McBride Marketing's plan to market the school on Google and digital media showed some success. PBA administration continues to work with them in developing different strategies for marketing. As of August 7, 2014 the total number of students registered was 615. PBA staff was planning to participate in the Back to School Event at Center Point Church to promote the programs at middle school. All staffing needs had been met with in all the campuses except the following positions:

Reading Coach  
Middle School Music teacher  
Elementary Technology teacher

The 21<sup>st</sup> Century grant was mailed on August 7<sup>th</sup>. The grant, if awarded, would be for 2.8 million dollars over a five year time span. The school will be informed before September 1<sup>st</sup> regarding its status.

Eric Marshall facilitated a meeting between Palm Bay City Mayor, Pop Warner and Ms. Madhu regarding the usage of PBA property at the middle school. The discussion centered on the development of a football field as a joint venture to benefit both organizations.

Ms. Madhu approached Dr. Balani, Dr. Manhar Shah and Pastor Delgado to interest them in joining the PBA Board of Directors. All three of them were quite receptive and agreed to meet with the board members.

The process of Bond Restructuring continues through Jay Sakalo's office.

Ms. Madhu request for a family visit overseas was approved by the Board. She will be out of the office from August 28<sup>th</sup> to September 18<sup>th</sup>. In her absence the Board authorized Tom Flavin CPA to oversee, handle and execute PBA's business, operational and financial obligations. Ron McKendree made the motion to authorize Tom and Tony seconded it. Furthermore, the Board decided that the Management response to the ongoing audit would be shepherded by Tom Flavin and Ron McKendree.

The Board thanked Dr. Manhar Shah for his visit. Dr. Shah requested a copy of the Board by Laws and information on governance training.

Meeting adjourned @6:45pm. The next meeting will be scheduled for September 23, 2014 @5:30 p.m.

Submitted by Ms. Madhu Longani

Approved by President of the Board,

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Ron McKendree, Signature