

PALM BAY ACADEMY CHARTER SCHOOL
Board Minutes - AUGUST 13TH, 2015

1. 5:48 PM – BOARD MEETING OFFICIALLY OPENED
2. ATTENDANCE WAS TAKEN
 - a. BOARD MEMBERS
 - i. Anthony Ingoglia - Present
 - ii. Kenneth Delgado - Present
 - iii. Manhar ~~Shaw~~^{Shah} - Absent
 - b. ADVISORY AND AUXILARY MEMBERS
 - i. Madhu Longani
3. REVIEW MINUTES OF JULY 7ND, 2015
 - a. MINUTES WERE READ AND AMMENDED.
 - i. CORRECTIONS: IT WAS SUGGESTED TO CORRECT THE PREVIOUS MINUTES TO THE AMMENDED MINUTES AS READ
 - b. Anthony Ingoglia MOTIONED TO APPROVE THE MINUTES, Kenneth Delgado SECONDED THE MOTION. MOTION WAS UNANIMOUSLY APPROVED
4. ELECTION OF OFFICERS – Tabled until next meeting
5. SEARCHING NEW BOARD MEMBERS. IT HAS BEEN NOTED THAT NEW MEMBERS ARE NEEDED TO BE ADDED TO THE BOARD AND THAT THE BOARD SHOULD BE ACTIVELY SEEKING SUCH PEOPLE. A REVIEW WAS MADE AS TO THE MAKEUP OF THE BOARD ACCORDING TO POLICY
6. APPROVAL OF PAST DECISIONS - TABLED UNTIL NEXT MEETING
7. Old Business
 - a. UPDATE WAS GIVEN BY MRS. MADHU ON THE REQUIRED REPORTIING TO THE BREVARD COUNTY EDUCATION DEPARTMENT AS REQUIRED BY THE ATTACHED SCHEDULE.
 - b. UPDATE WAS GIVEN BY MRS. MADHU ON THE MEDIATION CURRENTLY ON SCHEDULE BETWEEN PALM BAY ACADEMY CHARTED SCHOOL AND THE BREVARD COUNTY EDUCATION DEPARTMENT
 - c. UPDATE ON THE FORBEARANCE AGREEMENT: BOARD WAS ADVISED THAT IT HAS GONE TO THE UNDERWRITERS.

- d. Ms MADHU LONGANI GAVE AN UPDATE ON THE FEMI FOLAMI-BROWN PAPERWORK AND IT WAS NOTED THAT PAPERWORK WOULD BE SENT AS IT WAS FINALIZED AND PREPARED. BOARD MINUTES WERE NOT GOING TO BE SENT

8. NEW BUSINESS

- a. BUDGET FOR THE SCHOOL-YEAR OF 2015-16 WAS PRESENTED . DISCUSSION ENSUED – WITH A PROPOSED MEETING WITH THE BOARD AND MR FLAVIN WITHIN TWO WEEKS

Anthony Ingoglia MOTIONED TO RECEIVE THE BUDGET FOR SCHOOL YEAR 2016-17 and Kenneth Delgado SECONDED THE MOTION. MOTION WAS UNANIMOUSLY APPROVED

- b. MS. MADHU UPDATED THE BOARD ON YANIV COHEN
- c. CHANGE IN POLICIES AND PROCEDURES – TABLED UNTIL NEXT MEETING
- d. DATES FOR THE BOARD MEETINGS THROUGH JULY 2016 WILL BE THE SECOND WEDNESDAY OF EVERY MONTH (As attatche)

9. Open

- a. Ms. Madhu shared that we are authorized to only have 616 students and we have passed that number by almost 10%. A letter was sent by the Board of Education saying they will only pay up to 617 students. Ms Madhu said she would come up with a solution. Discussion ensued as to possible alternatives and that Ms. Madhu would investigate.

10. CLOSING OF MEETING – ADJOURNED AT 7:10PM WITH A MOTION BY ANTHONY INGOGLIA AND SECONDED BY KENNETH DELGADO. Unanimously approved.

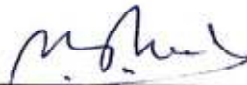
Approved at Board Meeting Sept 9, 2015



Kenneth W. Delgado



Anthony Ingoglia



Manhar Shave