

FINANCIAL REPORT

Financial Attorney:

Jeffrey Snyder, PBA'S Financial Attorney, will be calling Bond Holders to set up a meeting with Ms. Madhu and any other staff personnel the CEO believes she will need.

Accounting:

Ms. Madhu reported that Allison Beckett could serve as a financial advisor for PBA. She will attend the next PBA BOD meeting.

Auditor:

Ms. Madhu requested that the BOD allow her to hire HLB GRAVIER Company to serve as auditors for PBA. She requested the Board Chairwoman sign the contract. B. Purcell motioned to allow Martha Wolf authority to sign the contract on behalf of PBA BOD. M. Wilson seconded the motion. The motion passed unanimously.

OLD BUSINESS

Justin Jones, Middle School Teacher, was dismissed permanently from PBA due to unsatisfactory performance. The PBA administration decided that PBA would be better served if he was no longer an employee.

NEW BUSINESS

Ms. Madhu reported that she is considering hiring Dr. Hurbert Scott to head the STEAM (Science, Technology, English, Art, Math) program for PBA. She requested that the BOD Chairwoman, Martha Wolf, authority to meet with Dr. Scott for her input. B. Purcell motioned to give M. Wolf the authority to meet with Dr. Scott and report back to the PBA BOD at the next meeting. Ms. Wilson seconded the motion. The motion passed unanimously.

ADJOURNMENT

The next meeting will be held on May 8, 2023, at 5:00 pm. Due to logistics and convenience, the PBA BOD meeting will be held as a ZOOM meeting.

With no other business to come before the PBA BOD M. Wilson motioned to adjourn the meeting. B. Purcell seconded the motion. The motion passed unanimously. The meeting adjourned at 5:56 pm.



Martha Wolf, Board Chairwoman

6-12-23
Date


Brendan Purcell, Secretary

6-12-23
Date

**Palm Bay Academy Charter School (PBA)
Board of Directors Meeting (PBA)
April 10, 2023, @5:00 PM**

CALL TO ORDER

The ZOOM PBA BOD meeting was called to order at 5:03 pm by PBA BOD Chairwoman, Martha Wolf.

ROLL CALL

Martha Wolf	Board Chairman	Present
Jeanne Cunningham	Vice Chairman	Excused
Brendan Purcell	Secretary	Present
Margaret Wilson	Board Member	Present

NON-BOARD MEMBER

Madhu Longani	Director of PBA	Present
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NO AUDIENCE MEMBERS

BOARD MINUTES

The PBA BOD minutes of February 13, 2023 were presented for approval. B. Purcell made the motion to accept the minutes as presented. Seconded by M. Wilson. The motion passed unanimously.

BOD REPORT

Brendan Purcell suggested that the PBA BOD meetings could be held quarterly. Ms. Madhu said she would investigate the matter. Ms. Madhu stated she would report back to the BOD at the next meeting.

CEO REPORT

Student Population:

Elementary School 220

Middle school 120

TOTAL: 340

Policy & Procedures:

The Policy & Procedure Manual is in the process of being completed.

Playground:

The playground coverage is in the process of being completed.

Safety Issues:

The two back doors need to be kept closed. Ms. Madhu reported two alarms will be put on the back doors by the end of the week. She will report at the next meeting.

Transportation: Ms. Madhu reported that PBA purchased two buses. PBA is now in control of the school's transportation of students. Insurance was purchased and the buses are being financed. The BOD voted in an emergency meeting on December 3, 2023, to give Ms. Madhu the authority to purchase the buses and procure the funds from a bank of her choosing.