



7145 Babcock Street, S.E.
Palm Bay, Florida 32909
Phone (321) 723-0650
Fax (321) 722-1117
www.royalpalmcharter.com

10/1/18 @ 5:30pm
Board of Directors Meeting Minutes DRAFT

Directors:

Lori Grodecky, President
Pat Luckey, Vice President
Alisha D'Alessandro, Secretary
Kyley Haynes, Member
Leo Belanger, Member

- I. Call to Order** *Belanger motioned to call meeting to order, D'Alessandro 2nd*
- II. Roll Call** *Grodecky, Luckey, D'Alessandro, Haynes, Belanger all present as well as Shupe*
- III. Reports and Presentations:** *Mrs. Shupe addressed 1 and 2 below, Grodecky and Shupe explained 3*
1. Classroom Supply Assistance Program
 - i. Distributed to full time instructional teachers
 - ii. BPS paid \$305 per teacher
 - iii. Royal Palm will cover the difference between received allocation and the \$305/teacher
 2. Out of Field Teachers
 - i. Alyssa Peterson – 4th grade teacher – certified Social Sciences
 - ii. Courtney Miner – Middle School Career Studies, Life Management, Critical Thinking – certified Social Sciences
 - iii. Lindsey Cotti – Middle School Language Arts – Out of Field in ESOL
 - iv. Cindy Densler – Art teacher

All teachers are currently in the process of getting necessary certification
 3. Discuss BCM Building Purchase Documents
 - i. Resolution to approve 2 step acquisition and acquisition financing
 - ii. Term Note
 - iii. Term Loan Agreement
 - iv. Indemnity Agreement
 - v. Security Agreement
 - vi. Assignment of Leases and Rents
 - vii. Amendment to Purchase and Sales Agreement
 4. BPS Approved Year Round School at the September 25th BPS Board Meeting
- IV. Consent Agenda:** *D'Alessandro motioned to adopt the consent agenda, Luckey 2nd*
1. Approve Classroom Supply Assistance Program distribution
 2. Approve Out of Field Teachers – Peterson, Miner, Cotti and Densler
 3. Approve Resolution to approve the acquisition of the facilities in two steps and acquisition financing
 4. Approve 7/25/18 Meeting Minutes
- V. Non-Consent Agenda:**
1. Next Meeting: Wednesday, October 24, 2018 5:30PM if needed
- VI. Public Comment:** *None*
- VII. Motion to Adjourn:**