

**PPA BOARD OF DIRECTORS SPECIAL MEETING MINUTES
CHARTER RENEWAL CONTRACT
May 25, 2016**

Attendance: Scott Craver, Penny Yanacheck, Michelle Knight, Nathan Weatherilt, Nancy Walker
(Principal, Pinellas Primary Academy)

Public Comment: N/A

Meeting Called to Order: 5:30 pm

Charter Renewal Contract - Nancy Walker

* Mrs. Walker provided the proposed charter renewal contract. Melissa Arnold, PPA, Inc. Board Attorney, and Heather Wallace, PCSB attorney, have been negotiating changes to the agreement. The final document will need to be signed by the Board President by May 26th in order for the charter renewal to be heard by the PCSB on June 14th.

Motion Scott Craver: To accept the proposed charter renewal contract, but allow the attorneys to continue to negotiate the final terms of the agreement. Mr. Craver will sign the final charter renewal contract on May 26th. **Seconded** Michelle Knight **Passed** – Unanimous

Adjourned – 5:37 p.m.

Approval of Minutes:

Date: _____

Signed: _____

Title: _____