



Palm Bay Education Group, Inc.
Palm Bay Prep Academy
Central High School/Academy
Palm Bay Elementary School
Board Meeting
1104 Balboa Ave, Panama City
July 29, 2024
11:00 am Organization / Business Meeting

Minutes

BOARD MEMBERS AND STAFF PRESENT:

DEREK MCDAVID, SUE BUNCE, BRETT HANSON, JOHN HEARN, RON DANZEY, PATTY PHILLIPS, JEREMY KNAPP AND DESEREE BARNES

This is the annual organizational meeting so the meeting was called to order by Ron Danzey.

I. **APPROVAL OF AGENDA**

Motion to approve the agenda by McDavid, seconded by Hanson, unanimously approved.

II. **Nomination and Selection of Board Chair, Vice- Chair and Secretary**

Acting chair opened the floor and nomination for Board positions.

The following slate was unanimously approved.

Chair Brett Hanson

Vice Chair Sue Bunce

Secretary / Treasurer Derek McDavid

At this time, the meeting was conducted by the Chair

III. **APPROVAL OF MINUTES: Board Meeting from June 20, 2024**

Motion to approve the minutes from the previous meeting by McDavid, seconded by Bunce
unanimously approved.

IV. **HEARING FROM THE PUBLIC -NONE-**

V. **SCHOOL OPERATIONS UPDATE**

A. Palm Bay Schools 1104 Campus - Patty Phillips

B. Central High School - Jeremy Knapp

C. Property Insurance Renewals

Enrollment projection shared by each school. Tentative plans for the 2024-2025 were discussed. The Board was also reminded of the grades for each charter. Both the Elementary and Preparatory obtained a "B" and Central High School obtained a "Commendable"

Executive Director shared that two new Board Members needed to be added to the Board and asked for Board input as to the selection process. Potential members will be interviewed by the Executive Director with information then sent to each Board Member



for review. Potential members will then be invited to the next Board meeting for an introductory meeting and a Q&A session. Final approval will take Board action.

VI. ACTION ITEMS

A. Tentative Budgets: PBEG, Inc.

- 1. Palm Bay Prep**
- 2. Palm Bay Elementary**
- 3. Central High School**

Motion to approve the tentative budgets for each charter by McDavid, seconded by Bunce, unanimously approved.

B. Approval of Placement Schedule

Motion to approve the 2024-2025 Placement Schedule by McDavid seconded by Bunce and unanimously approved.

~~C. Approval of Student Code of Conduct CHS~~

D. Ratify SRO Contract

Motion to approve 2024-2025 contract renewal with the City of Panama City for SRO's at both campuses by McDavid, seconded by Bunce, unanimously approved.

E. John Hearn contract amendment

Motion to approve a contract amendment for the hourly rate for Board Attorney by McDavid, seconded by Bunce, unanimously approved.

F. Employee Bonus (Final Esser III)

Motion to approve a fall/winter bonus for all employees by Bunce, seconded by McDavid, unanimously approved. Funds for the bonus will be funded by the Esser III grant.

VII. INFORMATION ITEMS:

A. John Hearn Discussion items

Board attorney, John Hearn, led the Board in a discussion Palm Bay Education Group, Inc. Articles of Incorporation. No amendments are needed at this time. Also discussed legislative matters and changes in Florida law in connection with education and the operation of charter schools. No Board action at this time – information only

VIII. GOOD OF THE ORDER

IX. Adjournment