



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 21, 2025
11:00 am Lunch
Organization / Business Meeting

MINUTES

Attendees:

Staff: Ron Danzey, Patty Phillips, Jeremy Knapp, Heather Clark, Dakota Hendrick,
Deseree Barnes, Board Attorney John Hearn

Board Members:

Brett Hanson, Hudson Rehm, Regina Stanley and Sue Bunce

I. APPROVAL OF AGENDA

Motion to approve the agenda by Rehm, seconded by Bunce, unanimously approved.

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

Motion made and duly seconded to elect the following officers for 2025-2026.

Board Chair - Brett Hanson

Board Vice-Chair – Sue Bunce

Board Secretary / Treasurer – Hudson Rehm

Motion unanimously approved.

III. APPROVAL OF MINUTES: Board Meeting from June 19, 2025

Motion to approve the minutes of the last meeting by Rehm, 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

Both Principals gave updates on summer progress, hiring, tentative enrollment to start 2025-2026 and answered questions from Board Members.

Information only, no Board action needed.



VI. BOARD ATTORNEY UPDATE BY JOHN HEARN

John Hearn gave copies and reviewed the Palm Bay Education Group, Inc. bylaws and Good Governance with the Board and answered question concerning history and boardmanship. John Hearn also shared a 2025 Legislative update on bills passed by the Florida House and Senate that will affect charters schools.
(Copies of handouts attached to the office minutes)

VII. ACTION ITEMS

A. Approval of Placement Schedule 2025-2026

Motion to approve 2025-2026 Placement Schedule by Stanley, seconded by Rehm, unanimously approved.

B. Approval of SRO Contract 2025-2026

Motion to approve the SRO Contract with the City of Panama by Stanley, seconded by Rehm, unanimously approved.

C. Approval of E-Rate Contract Renewal 2025-2026

Motion to approve E-Rate Contract Renewal by Rehm, seconded by Stanley, unanimously approved.

D. Approval of King & Walker Engagement Letter(s)

Motion to approve each engagement letter for Palm Bay Elementary, Palm Bay Preparatory and Central High School by Bunce, seconded by Rehm, unanimously approved.

E. Approval of Palm Bay Education Group, Inc. Employee Handbook

Motion to approve 2025-2026 Employee Handbook by Rehm, seconded by Stanley, unanimously approved.

F. Approval of Central High School Calendar

Motion to approve CHS calendar by Rehm, seconded by Stanley, unanimously approved

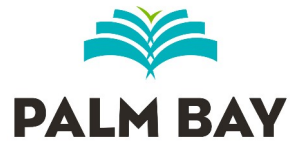
G. Approval of Student Code of Conduct for Palm Bay 1104 Campus

Motion to approve Student Code of Conduct for Palm Bay 1104 Campus by Rehm, seconded by Stanley, unanimously approved.

H. Approval of MOU with AMI Kids

Motion to approve MOU with AMiKids by Rehm, seconded by Stanley, unanimously approved.

I. Approval of Amendment with Tidal Basin



Motion to approve Tidal Basin amendment by Rehm, seconded by Stanley,
unanimously approved.

J. Approval of Centennial Bank Resolution

Motion to approve Banking Resolution by Rehm, seconded by Stanley, unanimously
approved.

VIII. GOOD OF THE ORDER

IX. Adjournment

After all business concluded,
Adjournment called by the Chair