


MEMORANDUM

TO: School Board

FROM: John J. Hearn, Board Attorney 

RE: In-The-Shade Meeting – Southeastern Construction & Rehab Specialists, LLC, Plaintiff v. GAC Contractors, Inc., Berkley Insurance Company, and Palm Bay Education Group, Inc., Defendants; GAC Contractors, Inc., Third-Party Plaintiff v. Palm Bay Education Group, Inc. and The Guarantee Company of North America USA, Third-Party Defendants; Palm Bay Education Group, Inc., Fourth-Party Plaintiff vs. Hagerty Consulting Services, Inc., DAG Architects, Inc. and Owen Gipson, Fourth-Party Defendants Case No.: 5:20-cv-132-TKW-MJF

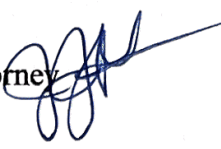
DATE: May 18, 2023

An in-the-shade meeting has been scheduled for Monday, May 22, 2023 at 5:00 p.m. Pursuant to Section 286.011(8), Florida Statutes, the Board will meet, in private, to discuss the following case: Southeastern Construction & Rehab Specialists, LLC, Plaintiff v. GAC Contractors, Inc., Berkley Insurance Company, and Palm Bay Education Group, Inc., Defendants; GAC Contractors, Inc., Third-Party Plaintiff v. Palm Bay Education Group, Inc. and The Guarantee Company of North America USA, Third-Party Defendants; Palm Bay Education Group, Inc., Fourth-Party Plaintiff vs. Hagerty Consulting Services, Inc., DAG Architects, Inc. and Owen Gipson, Fourth-Party Defendants Case No.: 5:20-cv-132-TKW-MJF

Once the in-the-shade meeting commences, the Chair must announce the commencement of the session, state on the record the estimated length of the session and the names of those who will be in attendance. The entire School Board, the Board Attorney, the Executive Director, and Mike Dickey are anticipated to be in attendance. Subsequent to the Chair's announcement, the in-the-shade meeting will commence.

cc: Ron Danzey, Executive Director

MEMORANDUM

TO: Derek McDavid, Chair
FROM: John J. Hearn, Board Attorney 
RE: In-The-Shade Meeting
DATE: May 18, 2023

Section 286.011, Florida Statutes requires that the person chairing the in-the-shade meeting provide the following information:

- (1) Announce meeting will be held pursuant to Section 286.011, Florida Statutes, at 1104 Balboa Avenue, Panama City, Florida;
- (2) Announce the commencement and estimated length of the attorney-client session - **(1.5 hours)**; and
- (3) Announce the names of the persons attending -
 - 1) each Board member in attendance;
 - 2) Ron Danzey, Executive Director;
 - 3) John J. Hearn, Board Attorney;
 - 4) Mike Dickey, Esquire; and
 - 5) A court reporter.

As always, if you have any questions concerning the above, please do not hesitate to contact me directly.

cc: School Board
Ron Danzey, Executive Director

**NOTICE OF MEETING PURSUANT TO
SECTION 286.011(8), FLORIDA STATUTES**

A SPECIAL MEETING WILL BE HELD ON MONDAY, MAY 22, 2023 AT 5:00 P.M. AT 1104 BALBOA AVENUE, PANAMA CITY, FLORIDA TO DISCUSS THE CASE OF:

SOUTHEASTERN CONSTRUCTION & REHAB SPECIALISTS, LLC, PLAINTIFF V. GAC CONTRACTORS, INC., BERKLEY INSURANCE COMPANY, AND PALM BAY EDUCATION GROUP, INC., DEFENDANTS; GAC CONTRACTORS, INC., THIRD-PARTY PLAINTIFF V. PALM BAY EDUCATION GROUP, INC. AND THE GUARANTEE COMPANY OF NORTH AMERICA USA, THIRD-PARTY DEFENDANTS; PALM BAY EDUCATION GROUP, INC., FOURTH-PARTY PLAINTIFF VS. HAGERTY CONSULTING SERVICES, INC., DAG ARCHITECTS, INC. AND OWEN GIPSON, FOURTH-PARTY DEFENDANTS CASE NO.: 5:20-CV-132-TKW-MJF

THE MEETING WILL BE ATTENDED BY THE PALM BAY SCHOOL BOARD, THE BOARD ATTORNEY, THE EXECUTIVE DIRECTOR, AND MIKE DICKEY, ESQUIRE