

FLORIDA EAST COAST CHARTER SCHOOL, INC.
MINUTES OF MEETING OF BOARD OF DIRECTORS

June 2, 2021

A meeting of the Board of Directors of Florida East Coast Charter School, Inc., took place at 6:00 pm on June 2, 2021, at 10 Vining Court. A Waiver of Notice was presented to the meeting. Brian Seeber, Kathy Kluth, John Gagné, and Kayla O'Brien were present in person; Richard Prazenica participated by video. A quorum was present. Brian Seeber chaired the meeting, by agreement of those present.

Dr. Alex Penn participated by video, by invitation of the Board.

Dr. Penn presented some questions about the management of the school which the Board did not feel need to be addressed at this time. There was a discussion of the reading plan to be used and educational progress measurement tools, for example. These and other operational issues will be addressed by the principal when hired. The submission to the School Board for our charter is now three years old and will need to be updated; Dr. Penn will work on this. Dr. Penn reviewed the charter contract with which we have been presented and thinks it is acceptable to be signed as is.

There was a discussion about the interface between a VPK run by the Vaeths and our charter school as an umbrella. The Board considered this again and determined not to be a party to this kind of arrangement, notwithstanding Dr. Penn's encouragement of this approach.

The Board asked Dr. Penn to identify what areas in the building we will need to use, especially in the first three years. Concerns were raised about the gym area and its usefulness for our school. We expect 200 students in the first year.

There is a class which Board members are to take, which Dr. Penn will arrange as soon as possible.

We need to establish even a simple website and web address for the purpose of giving notice of meetings and for the 501(c)(3) application. The Vaeth website and sign are still up, contrary to our agreement with Bob Vaeth.

We need to have the leased space appraised to update the financial projections. Issues about build-out costs and sources of funds were discussed, as well as air conditioning issues for such a large space, especially the gym; the floor issues of that space were also discussed and it was determined that this space would not be needed for our school in the early years if ever. No Board members argued in favor of using all of the space, especially the gym.

The Board moved to elections of officers, and the following were unanimously elected:

President:	Brian Seeber
Vice-President:	John Gagné
Treasurer:	Kathy Kluth
Secretary:	Kayla O'Brien

In addition, John Gagné was designated as liaison with the School Board, and Brian Seeber was designated as legal liaison. Richard Prazenica was asked to identify additional Board members.

Brian Seeber submitted Amended Articles of Incorporation and Amended By-Laws to the meeting for approval, which included the Conflict of Interest and Anti-Nepotism Policy. Brian Seeber moved their approval; Kathy Kluth seconded; and they were unanimously approved.

The meeting adjourned at 7:40 pm.