

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.

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

June 15, 2021

A meeting of the Board of Directors of Florida East Coast Charter School, Inc., took place at 6:00 pm on June 15, 2021, at 10 Vining Court. A Waiver of Notice was presented to the meeting. Brian Seeber, Kathy Kluth, and Kayla O'Brien were present in person; Richard Prazenica participated by video. A quorum was present. Brian Seeber chaired the meeting.

Dr. Beverly McMurtry Grissom attended by invitation of Brian Seeber, as well as Jeff Cochran by invitation of Kathy Kluth, by video.

Jeff Cochran owns Stingray Technology Services LLC in Lincoln NE, and is a specialist in IT, security, and educational technology. He discussed a need for secure and temperature-controlled room for our equipment. The room we have is 5' by 6'. Wiring is outdated and needs to be upgraded. "Wireless" still requires an access point in each classroom, indicating that we need up to date hard wiring throughout the building, including classrooms, hallways, and administrative offices. It is better to install smart board and updated wiring when the rest of the buildout is being undertaken. We also need an IT tech on site; Level 1 avg salary \$30-35k; Level 2 avg salary \$45-50k; and Level 3 avg salary \$75k and up.

The Board discussed the playground. Kathy Kluth had an engineer look at the property. We need a playground area for K-2; one for Grades 3-5; and an outdoor classroom.

We need to get contractors in to provide estimates for buildout.

The physical plant was discussed in detail. Kathy Kluth discussed the playground issues, and the gym issues arising from the pits in the floor which have to be filled in in order to be used by the school. This is an expensive undertaking. The cost of that, plus the air conditioning costs to use the space, make it unlikely to be a part of the plan going forward.

The Board discussed the emails from Dr. Penn regarding her schematic for utilization of the space. After a full discussion, it was decided as follows:

1. The gym is not a part of the plan for utilization of space as of this time.
2. Outdoor playgrounds will need to be established per the conclusions of Kathy Kluth's contractor.
3. The ambience of the school requires repainting and new floor surfaces in hallways; the murals currently existing are not a part of the technological / STEM approach we envision.
4. The Train Area presents security and distraction issues, and elimination of display space for STEM projects, which are not an addition to the charter school. The Train Museum needs to be removed.
5. We need to get estimates/bids for the scope of work.

Brian Seeber moved approval of this position; Kathy Kluth seconded. All voted in favor.

We need a website up and running when the Charter is signed. Kathy Kluth is working on the revised budget (7/1/21 – 6/30/22) for the 501(c)(3) application, which Brian Seeber is working on with Shawn Arnold's office.

The Board discussed the VPK idea that Bob Vaeth desires us to permit be operated under our auspices. The Board resolved on Brian Seeber's motion, seconded by Kathy Kluth, not to be involved in any VPK this year: inadequate planning; no control by our Board; exposure if something goes wrong; wrong message to send to the School Board. John Gagné and Brian Seeber have already discussed our not being involved this year with a VPK run by Bob and Joy Vaeth; both John and Brian have told the Vaeths that neither Brian nor John would be interested in proceeding this year. The Board insists that Bob Vaeth change the sign to remove any reference to FECCS VPK for any operation he opens this year.

The Charter which we received from the School Board has been reviewed both by Dr. Penn and by Shawn Arnold, Attorney. A compare document shows no deviations from the form charter. Brian Seeber made simple stylistic changes for pagination and to use correct names for the charter school entity and officers and directors. Brian Seeber moved, and Kathy Kluth seconded, that the President and Secretary be authorized to sign the charter and submit it to the School Board through John Gagné. All voted in favor.

Brian Seeber nominated Dr. Beverly McMurtry Grissom to the Board. Her curriculum vitae was presented and reviewed; it had been circulated prior to the meeting. Kathy Kluth seconded. All voted in favor.

Richard Prazenica discussed two people he has identified as possible Board members, and he will pursue getting their information and identifying their level of interest, with a view towards nominating them at the next meeting.

The meeting adjourned at 7:30 pm.

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

September 8, 2021

A meeting of the Board of Directors of Florida East Coast Charter School, Inc., took place at 6:00 pm on September 8, 2021, at 10 Vining Court. Brian Seeber, Kathy Kluth, Beverly McMurtry Grissom, Richard Prazenica, and John Gagné were present in person; Kayla O'Brien participated by video. A quorum was present. Brian Seeber chaired the meeting.

The Minutes of the meetings conducted June 2, 2021, and June 15, 2021, were presented to the meeting, having been circulated prior thereto for review. Upon motion made by Beverly Grissom and seconded by Kathy Kluth, the said Minutes were unanimously approved.

Brian Seeber announced that he has arranged with Kathleen W. Schoenberg, Esquire, for online Board governance training for all directors through a one-year subscription for unlimited access, at a cost of \$350. The sign in credentials will be emailed to all directors, who are asked to complete the course and submit certificates of completion to the Secretary.

A First Amendment to Articles of Incorporation and First Amendment to Amended and Restated Bylaws were presented to the meeting. These will remove a reference to waivers of notice for meetings in the earlier document, and add a paragraph providing for disposition of assets upon dissolution as required by the applicable statute. Brian Seeber moved their approval and Beverly Grissom seconded; the motion was unanimously carried.

The Conflict of Interest and Anti-Nepotism Policy was presented and discussed. All Board members were handed a copy of the Conflict Policy and signed a receipt therefor; Kayla O'Brien's will be emailed. Adoption of the Conflict Policy was moved by Brian Seeber and seconded by Beverly Grissom, and unanimously carried.

The budget for inclusion in the Form 1023 application for 501c3 status approval was presented by Kathy Kluth. The first year (7/1/21 – 6/30/22) will show zero income and expenses, as discussed with counsel. The following years adopt the budget submitted with the charter application. Upon motion made by Kathy Kluth and seconded by John Gagné, the budget and draft 1023 application were approved unanimously.

The necessity of having an operating domain and webpage was discussed. This is required for the 501c3 application and to be used to give notice of meetings of the Board. There is already a webpage, feccs.org, which produces only a page bearing the name of the charter school and no other content when accessed by desktop computer, but the same website provides considerable content when accessed by smartphone. Much of the content is inaccurate. Kathy Kluth agreed to work with the webmaster to remove the present content; secure access only to authorized Board personnel or designees of the Board; and include content stating that the website is being developed, as well as including the date and time of any Board meetings, when and as determined, so as to provide public notice.

The meeting then turned to recognition of receipt of the signed Charter from the Volusia County School Board, dated as of August 10, 2021. John Gagné drove to Deland on September 2, 2021, and was given a copy of the signed Charter, which was presented to the meeting to be kept among the records of the Corporation.

Brian Seeber discussed the fact that the signing of the Charter now makes us subject to Sunshine Law procedures. Board members were cautioned not to discuss matters which will be voted on by the Board other than in a duly noticed, public meeting, and to avoid any discussion by phone or by email, especially “reply all” emails.

Kathy Kluth mentioned the terms “STEM” and “STEAM” as possible descriptors of our model. STEAM adds the Arts into the targeted curriculum. It was pointed out that the charter application mentions STEM and not STEAM, so that we should use the term “STEM.”

An email was received from the landlord regarding the train display currently in the lobby area of the building at 499 S. Nova Road. The Board had previously voted not to permit the train display to remain in the lobby, which the landlord asked us to reconsider. After considerable discussion, which mentioned the distraction of the display, both from its size and the noise associated with it; the diversion of use of the space from an auditorium type space to be used by the school for group functions as well as display of students’ projects; issues of unintended access by students, especially VPK students; and our general position that the train display is not supportive of the intended curriculum as opposed to being of amusement value to students, Beverly Grissom moved to confirm the Board’s decision on June 2, 2021, not to have the train display in the lobby; John Gagné seconded; and the Board unanimously agreed to the motion. Kathy Kluth was asked to convey the decision of the Board that the train display must be removed from the lobby and will not be a part of the school’s physical plant.

The same email from the landlord again raised the topic of a VPK to be conducted either through the auspices of the Board or independently by the landlord or an entity under the landlord’s control. The Board reviewed the issues which persuaded the Board to decline to be part of any VPK to open in August 2021, as recommended by the landlord in May 2021, because there was inadequate preparation to open any such VPK in such a short time frame; there was no economic benefit either to our Corporation or to an entity to be established by the landlord because the cost of staff plus utilities exceeds the projected income to be derived from the number of students which could reasonably be projected. The Board also was concerned about the liability of such an undertaking and the lack of supervisory control of the Board over whoever would operate any such VPK prior to the VPK to be operated by the Board when the school opens in August 2022. The Board had significant concerns of the blurring of lines between an entity to be operated by the landlord and our Corporation, which would be of great concern to the School Board, to IRS because of the prohibited nature of economic relationships between an applicant for 501c3 status and that entity’s landlord, and the possibility of confusion among the public about any relationship between a landlord controlled VPK and the VPK to be opened by FECCS. For all of those reasons, the Board decided in June not to be involved in any such VPK, either operated by FECCS through a contract with some other entity, or operated by the landlord through an entity of its choosing. The Board never was in any position to interfere

with the landlord operating such VPK as the landlord desires, so long as there is no similarity whatsoever in the name to be used by the landlord, or some entity connected to the landlord, and our name "Florida East Coast Charter School."

The email asked the Board to reconsider our earlier decision so as to be involved in a VPK to be opened in January 2022. The landlord insists that a change in the law permits a contractual relationship between FECCS and such an entity to operate a VPK starting in January 2022.

The sense of the Board continues to be that all the reasons mentioned in June 2021 not to participate in any such VPK operation remain as valid now, and for January 2022, as then. Whether it is legally permissible or not, the Board continues to be worried about control; liability; confusion; and lack of preparation and ability of our Board to supervise any such operation, not to mention the lack of any identifiable economic incentive to the Corporation to participate. Beverly Grissom moved that the Board is not interested in participating in any VPK other than the one we are to open in August 2022. Richard Prazenica seconded the motion. After further discussion, the motion was unanimously carried.

A discussion of the logo to be used was undertaken. Several options have been submitted by Kathy Kluth; and several options were submitted by the landlord for our consideration. The discussion of the Board made it clear that none of them are particularly attractive or consistent with our concept as a charter school, so that a need for further development is indicated. Consulting with ZGraph Digital Marketing was discussed. John Gagné agreed to approach ZGraph and report to our next meeting.

The landlord has repeatedly pressed the issue of a logo so that the sign on Nova Road can be updated from its current appearance. The Board sees no reason to be hurried into choice of a logo, which can be expected to be used for marketing, stationery, and items for sale, so that graphic considerations best understood by experts should be taken into account. Only in this way can a correct choice consistent with both immediate and long-term goals and needs be made. Where the present sign is concerned, it can be cleared of verbiage now existing, and be more completely covered, so that a blank sign will avoid any confusion with our entity until a logo can be determined. Richard Prazenica moved that any sign on the property 1. Contain no reference to our charter school until the Board determines that the building is in a presentable condition, at least to the extent of 2 classrooms and a bathroom; 2. That, prior to erecting a sign for our Corporation, a logo be chosen with advice of graphic experts; and 3. That, prior to a sign referring to our Corporation, we have a lease for the premises. Until those conditions are met, nothing on the sign should make reference to our entity. Kayla O'Brien seconded the motion. After full discussion, the motion was unanimously carried.

The meeting adjourned at 7:35 p.m.

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

November 15, 2021

A meeting of the Board of Directors of Florida East Coast Charter School, Inc., took place at 6:30 pm on November 15, 2021, at 10 Vining Court. Brian Seeber, Kathy Kluth, Beverly McMurtry Grissom, and John Gagné were present in person. A quorum was present. Brian Seeber chaired the meeting.

The Minutes of the meetings conducted September 8, 2021, were presented to the meeting, having been circulated prior thereto for review. Upon motion made by Beverly Grissom and seconded by John Gagné, the said Minutes were unanimously approved.

Brian Seeber reported that Kayla O'Brien has resigned. He moved and Bev Grissom seconded to accept the resignation.

The Board discussed the website and issues with getting it up and running. It was made clear that having a website is only part of the goal: it must be accessible by the public such that a simple google search will lead a resident of Volusia County to be able to find our website. John Gagné and Kathy Kluth said they would work on addressing the accessibility issues. A GoDaddy website was discussed. We need search engine access and a manageable url.

Brian Seeber reported that the amended corporate charter is now accessible on [sunbiz.org](http://sunbiz.org), as of 9/27/21.

The Board discussed that it is time to begin working on the lease with the landlord.

There has been progress on the buildout of the premises: the parking lot looks good and someone is coming in to work on the floors.

Establishing the administration component of the school was discussed. John Gagné has talked with Kelly Conway, a former principal of Ivey Hawn Charter School of the Arts in Lake Helen to determine her interest and availability in this regard.

We need a job description for principal. Bev Grissom said she could help with that.

We should start developing a timeline with deadlines.

John Gagné will ask Robert Vaeth to let us know when items have been moved out of the classrooms.

Brian Seeber is to send out the training information which Board members must complete.



As we go forward, there are important topics to consider:

Principal

Classrooms to be used for K through 2 at opening

Office Staff

Maintenance staff

Guardian

We will have a site visit on December 10 at 10 am. John Gagné will coordinate with Robert Vaeth.

Next Board meeting on December 13 at 6:30. We must be able to advertise this on an accessible website in order to give required public notice.

The meeting adjourned at 7:40 p.m.; Kathy Kluth moved and Beverly Grissom seconded.

Minutes of the Meeting of the Board of Directors of Florida East Coast Charter School, Inc.

January 3, 2022

A regular meeting of the Board of Directors of Florida East Coast Charter School, Inc., took place on January 3, 2022. The following Directors were present:

Beverly M. Grissom

Kathy Kluth

Brian R Seeber

John Gagne

Richard Prazenica

Present by invitation were Jessica S.MK. Gnanamanickam, Cindy Peak, and Steven Packard, all of whom have submitted resumes to be considered for membership on the Board. After all introduced themselves and their resumes were reviewed, the following votes took place:

For Steve Packard, moved by Brian Seeber, seconded by John Gagne, and unanimously elected.

For Cindy Peak, moved by Beverly Grissom, seconded by John Gagne, and unanimously elected.

For Jessica Gnanamanickam, moved by Richard Prozenica, seconded by Kathy Kluth, and unanimously elected.

John Gagne reported that the website is up and functioning; today's meeting was posted on the website. It is now able to be found in a google search. We need to get a social media presence, including Facebook, and set up dedicated emails. John will make further reports as progress is made.

Brian Seeber described the required directors training and said he would send out links to all directors so they can complete the 4 hour course.

The Lease needs to be negotiated and finalized. Kathy Kluth and Brian Seeber will work on that, and report to the Board for its action.

Cindy Peak has visited the building and reports that the furniture has been moved from the classrooms and the floors have been cleaned and look very good. There is a new coating on the roof. The parking lot has been paved. Windows have recently been repaired.

We need a list of needs and expectations to be given to the landlord. Steve will head a committee to develop such a list and a timeline.

The discussion turned to VPK. It is the sense of the Board that VPK would cloud our mission and exacerbate space issues. We should think about this at a later time. We do not have proper funding and there are concerns about profitability. We want to focus on K-6 and get that running well before clouding our mission.

The need for a point of contact to interact with Building Hope Services was identified. Beverly Grissom will undertake that.

We discussed GoldenPair and its proposal to develop an updated budget. There was a discussion of a possible new bid to be received within five days. We decided to approve the GoldenPair proposal contingent on no better proposal coming in within five days. Brian Seeber will contact GoldenPair on this as well as cleaning up the proposal.

A long term plan with timelines and deadlines for better organization was discussed. Cindy Peak agreed to undertake this task.

Thereupon the meeting was adjourned, at 7:15 pm.

FLORIDA EAST COAST CHARTER SCHOOL INC.

NOTICE OF MEETING OF

BOARD OF DIRECTORS

JANUARY 19, 2022 at 5:00 p.m.

PLEASE TAKE NOTICE that a special meeting of the Board of Directors of Florida East Coast Charter School Inc., will take place as follows:

DATE and TIME: Wednesday, January 19, 2022, at 5:00 p.m.

PLACE: 10 Vining Court, Ormond Beach, FL 32176

The Agenda is attached. Both this Notice and the proposed Agenda will be posted on the School's website at [feccharterschool.org](http://feccharterschool.org).

Brian R. Seeber  
Chair

Dated: January 13, 2022

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

January 19, 2022

A special meeting of the Board of Directors of Florida East Coast Charter School, Inc., took place at 6:30 pm on January 19, 2022, at 10 Vining Court, pursuant to the provisions of Article III, Section 9 of the ByLaws, and at the call of Steven Packard. Directors present were, Steven Packard, Kathy Kluth, Brian R Seeber, John Gagne, Cindy Peak, and Richard Prazenica; Beverly Grissom and Jessica Gnanamanickam participated virtually. A quorum was present. Brian Seeber chaired the meeting.

The Notice was presented to the meeting and found to be in order. It was posted on the website. Steve Packard moved to approve the Agenda and suggested amendments. The amendments were moved by Brian Seeber and seconded by Cindy Peak, Brian Seeber moved approval of the amended Agenda with the agreement of Steven Packard to the amendment to his motion. The motion was unanimously approved.

John Gagne informed the Board that the website is working well. The link for virtual attendance was posted on the website as well as the Notice and the proposed Agenda. John is speaking with web developers to improve and broaden the website.

Brian Seeber reviewed the directors training and confirmed receipt by directors of their sign-in credentials. Questions can be mailed to the training developer.

Beverly Grissom gave a report on the status of the principal search being undertaken by Building Hope. The solicitation for applications went out January 12. Building Hope will make interview recommendations on February 7; conduct interviews February 10; check references by February 16; provide feedback on February 17, for a final decision by the Board by February 28, 2022.

Cindy Peak asked what arrangements are contemplated regarding salary for the period prior to funding by the County. Brian Seeber mentioned it would not help identify candidates of a reduced start-up period salary were communicated in the search process. If a suitable candidate is not identified, the process would restart.

It has been said that either the charter or a statute requires selection of a principal on a timing not in conformity with our current progress. No one has been able to point the Board to either a charter provision or a statutory provision on this topic. It is apparently incorrect to say that there is any such requirement.

Brian Seeber reported that the GoldenPair agreement was signed as approved by the Board at our last meeting.

A discussion took place about a contact for work on the budget which supports the charter, the lease, and the grant application. GoldenPair needs input and Steve pointed out that a

point of contact on the Board is important. Steve said he would be willing, but Brian Seeber mentioned that Kathy Kluth has been involved in the budget. Remember that Christy Noe was instrumental in designing the budget when the charter application was submitted initially. It was decided that Cindy Peak would be the contact person with GoldenPair and work with Kathy Kluth. The budget design and related issues are an important element of the charter, the CSP grant, and the 501(c)(3) application, as well as the lease, so consistency is important.

Steve Packard reported on the status of the building and the spreadsheet he has been preparing, which was presented to the meeting. He asks each Board member to give him feedback as to what he has identified on the spreadsheet and what things he may have omitted or as to which scheduling needs to be corrected. What are the three top requirements that each of us sees in regard to the building in order for us to open in August?

We need to get information as to the requirements for a certificate of occupancy (CO) and what involvement the City of Ormond Beach and/or the Volusia County School Board has in this regard. Brian said he would find the contact person from the School Board that he recently dealt with as she may be a place to start to see who would need to be contacted at the School Board regarding our physical plant.

There is a concern that the landlord may not be able to provide the repairs and improvements which we need in order to open, notwithstanding his willingness. He has done a lot of good work recently, but can he handle all this without professional assistance? IT (wiring of the building for internet) and bathroom plumbing (ADA) were specifically mentioned as concerns.

Cindy Peak presented her timeline for tasks to be completed before we open. Such a timeline is important for internal controls and accountability. She was complimented on her progress so far.

Steve Packard discussed relationships with Robert Vaeth and a more functional way with dealing with him; after all he is the landlord. He offered to be a point of contact with Mr. Vaeth. He was advised to be careful to keep Vaeth focused on strictly building issues and stick only to appropriate topics when interacting with him. The Board was content to have Steve act as the POC. Steve was cautioned about the way which Vaeth had recently discussed with Steve whether Kathy Kluth should or desired to remain on the Board; Baeth had told Steve that Vaeth had spoken "to all the Board members, who all wanted Kathy to resign." At least three of the Board members made it clear that this is simply untrue, and in any event it was made clear that this is none of Vaeth's business and is an example of a topic he has no business discussing with anyone, including Steve as the POC.

The Board moved into a discussion of recent issues about Kathy Kluth and her prior relationship with the Vaeths, for whom she has done tax returns. This has been well known to the Board at a time well prior to the recent additions to the Board. A discussion of a possible conflict of interest on the part of Kathy Kluth was undertaken. The negative effect of this continuing issue was mentioned. There was also a discussion of what is and is not a conflict of interest; what

role informed consent plays in this topic; and the sense of the Board that Kathy Kluth remains an important part of the Board and should remain.

Steve Packard talked about the advisability of forming a Marketing Committee. “What exactly are we marketing?” is an issue, but getting a social media presence and web design help were all identified as important areas that need to be worked on. Can we get volunteers to help us, or free help? A professional seems like a necessity, but how is it to be paid for was discussed. Steve, Cindy Peak, and John Gagne will work on this. Kathy Kluth will suggest a contact she has. We will revisit this topic at our February meeting.

Steve Packard discussed a visit to Burns Charter School in Edgewater. No vote is required to make this happen; he should just arrange it consistent with the principal’s schedule, and let Board members know when it can happen. No discussions should take place which would violate the Sunshine Law, and the visit should be announced on the website.

The status of the CSP grant was brought up. Brian Seeber read an email summary of areas for us to focus on in preparing for a second attempt, and the timing of the next RFP. John Gagne mentioned the scoring document he had received which all Board members would find useful to prepare to try this again.

The topic of a Secretary was mentioned. Brian Seeber asked Jessica Gnanamanickam if she might consider undertaking this office, and she said she would. Actual attendance would be crucial to be able to do a thorough job.

The next meeting of the Board was set for February 7, 2022. Steve Packard suggested that we should consider meeting more often than monthly at this crucial tie. That topic will be taken up at our next meeting on February 7.

At 7:20, there being no further business to come before the meeting, Cindy Peak moved and Brian Seeber seconded to adjourn the meeting.

FLORIDA EAST COAST CHARTER SCHOOL, INC.  
SPECIAL MEETING OF BOARD OF DIRECTORS  
AGENDA FOR JANUARY 26, 2022

1. Establishment of quorum and notice
2. Approval of Minutes of prior meeting
3. Approval of Agenda

Old Business

4. None

New Business

5. Discussion of motion to be made by Brian Seeber at meeting on February 7, 2022, to remove Cindy Peak from the Board, pursuant to Article III, Section 6 of the ByLaws. No vote to be taken, but ramifications to be discussed so that informed vote can be taken on February 7, 2022, consistent with the provisions of the Sunshine Law.

6. Comments from the public
7. Comments from Board members
8. Confirm date of next meeting

Adjournment

The Agenda may be amended for additions or deletions when Agenda item 3 is discussed.



FLORIDA EAST COAST CHARTER SCHOOL INC.

NOTICE OF MEETING OF

BOARD OF DIRECTORS

FEBRUARY 7, 2022 at 5:30 p.m.

PLEASE TAKE NOTICE that a regular meeting of the Board of Directors of Florida East Coast Charter School Inc., will take place as follows:

DATE and TIME: Monday, February 7, 2022, at 5:30 p.m.

PLACE: 1293 N. US 1, Suite 5, Ormond Beach, FL 32174

The Agenda is attached. Both this Notice and the proposed Agenda will be posted on the School's website at [feccharterschool.org](http://feccharterschool.org).

Brian R. Seeber  
Chair

Dated: January 21, 2022

FLORIDA EAST COAST CHARTER SCHOOL, INC.

SPECIAL MEETING OF BOARD OF DIRECTORS

AGENDA FOR FEBRUARY 7, 2022

1. Establishment of quorum and notice
2. Approval of Minutes of prior meeting
3. Approval of Agenda

Priority Business

4. Motion to remove Cindy Peak from the Board for cause. This will include the time for response from Cindy Peak required by the ByLaws, Article III, Section 6.
5. Consideration of any resignations from the Board

Old Business

6. Review website progress and social media presence
7. Principal search: Building Hope Services LLC status
8. GoldenPair & Company proposal to develop Projected Five Year Annual Operating Budget 2022-2023 et seq.
9. Status of building improvements
10. Field trip to Burns Science and Technology Charter School in Edgewater

New Business

11. Comments from the public
12. Comments from Board members
13. Set next meeting and general discussion of timing of meetings

Adjournment

The Agenda may be amended for additions or deletions when Agenda item 3 is discussed.