

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

AGENDA FOR JANUARY 23, 2023

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

Old Business

4. Status of finding commercial real estate agents with vested interest and/or desire to connect to a possible school location
5. Review and discussion of proposed agreement for Management Services by San Jose Support, Alan Hall's non-profit company
6. Status of monetary backing search and contact with Taylor Smith
7. Recruitment of young parents; make plans to announce and attract local parents to join efforts
8. Update on networking with marketing individuals with vested interest
9. Creation of a sound business plan
10. Marketing- newspapers, splash page, community events

New Business

11. Update on specs needed/required for school locations, square footage, bathrooms, parking, classrooms size and number, offices etc.
12. Update on canvassing of church locations; update on search for school location
13. Payments due to extend the web-based training program directors need to take
14. Charter school vision- what is our vision? How does it fit into our community and its needs. What do we see as the strength of our school? How can we overcome the barrier that is so often encountered in schools serving those who are disadvantaged. How can we better serve those who are underprivileged; ensure that we succeed in those goals?
15. Discussion of amending our Bylaws to allow more than 7 BOD members
16. Comments from the public
17. Comments from Board members

Adjournment