

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

AGENDA FOR DECEMBER 5TH, 2022

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

Old Business

4. Status of new Director search
5. Status of monetary backing search and contact with Taylor Smith
6. Consideration of Directors' Insurance for new fiscal year
7. Board Governance education requirement

New Business

8. Discussion of meeting with Taylor Smith
9. Review and discussion of proposed agreement for Management Services by Alan Hall's non-profit company
10. Future school's property site?
11. Sound business plan
12. Marketing- newspapers, splash page, community events
13. Someone to take over making updates to FECCS website
14. Recruitment of young parents; make plans to announce and attract local parents to join efforts
15. 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?
16. Comments from the public
17. Comments from Board members

Adjournment