

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

AGENDA FOR MAY 1, 2023

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. Board Governance education requirement

New Business

7. Discussion of identification by Taylor Smith of potential premises at 2253 John Anderson Drive, Ormond Beach, FL 32176, and proposed contract to purchase same
8. Review and discussion of potential agreement for Management Services by Building

Hope

9. Comments from the public
10. Comments from Board members

Adjournment