

FLORIDA EAST COAST CHARTER SCHOOL, INC.

MEETING OF BOARD OF DIRECTORS

AGENDA FOR AUGUST 15, 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

New Business

6. Status of 501(c)3 application
7. Comments from the public
8. Comments from Board members

Adjournment