

FLORIDA EAST COAST CHARTER SCHOOL, INC.

SPECIAL MEETING OF BOARD OF DIRECTORS

AGENDA FOR JANUARY 19, 2022

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

Old Business

4. Review website progress and social media presence
5. Director Training
6. Principal search: Building Hope Services LLC status – Beverly Grissom. Discussion of any charter requirements as to timing
7. GoldenPair & Company proposal to develop Projected Five Year Annual Operating Budget 2022-2023 et seq. Cindy Peak

New Business

8. Building status report by Steven Packard
9. Cindy Peak to report on time line she is developing
10. Relationship and interactions with Robert Vaeth
11. Director's conflicts of interest discussion
12. Changes in Board membership
13. Comments from the public
14. Comments from Board members
15. Set next meeting and general discussion of timing of meetings

Adjournment