

FLORIDA EAST COAST CHARTER SCHOOL, INC.

SPECIAL MEETING OF BOARD OF DIRECTORS

AGENDA FOR JANUARY 26, 2022

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

Old Business

4. None

New Business

5. Discussion of motion to be made by Brian Seeber at meeting on February 7, 2022, to remove Cindy Peak from the Board, pursuant to Article III, Section 6 of the ByLaws. No vote to be taken, but ramifications to be discussed so that informed vote can be taken on February 7, 2022, consistent with the provisions of the Sunshine Law.

6. Comments from the public
7. Comments from Board members
8. Confirm date of next meeting

Adjournment

The Agenda may be amended for additions or deletions when Agenda item 3 is discussed.