

FLORIDA EAST COAST CHARTER SCHOOL, INC.
MINUTES OF MEETING OF BOARD OF DIRECTORS
AGENDA FOR MEETING OF JANUARY 3, 2022

1. Establishment of quorum and notice
2. Approval of Minutes of prior meeting
3. Approval of Agenda
4. Appointment of new directors

Old Business

5. Review website progress
6. Director Training
7. Building and lease status
8. Further discussion of any VPK for the school

New Business

9. Principal search: Building Hope Services LLC proposal
10. GoldenPair & Company proposal to develop Projected Five Year Annual Operating Budget 2022-2023 et seq.
11. Comments from the public
12. Comments from Board members
13. Set next meeting

Adjournment