

FLORIDA EAST COAST CHARTER SCHOOL, INC.

MEETING OF BOARD OF DIRECTORS

AGENDA FOR FEBRUARY 17, 2022

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

Old Business

4. Review status of Marketing Committee, website progress, and social media presence
5. Principal search: Building Hope Services LLC status
6. GoldenPair & Company proposal to develop Projected Five Year Annual Operating Budget 2022-2023 et seq.
7. Status of building improvements
8. Update on interaction with Sandra Tweedy, charter school liaison at VCSB.
9. Bank account for corporation
10. Insurance for Directors

New Business

11. Relations and interaction with Robert Vaeth
12. Status of Lease
13. Comments from the public
14. Comments from Board members
15. Set next meeting and general discussion of timing of meetings

Adjournment

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