

FLORIDA EAST COAST CHARTER SCHOOL, INC.  
SPECIAL MEETING OF BOARD OF DIRECTORS  
AGENDA FOR FEBRUARY 22, 2022

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

Old Business

4. Loan from Landlord
5. Principal search: Building Hope Services LLC status
6. Insurance for Directors
7. Status of Lease

New Business

8. Comments from the public
9. Comments from Board members

Adjournment

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