

FLORIDA EAST COAST CHARTER SCHOOL, INC.
SPECIAL MEETING OF BOARD OF DIRECTORS
REVISED AGENDA FOR FEBRUARY 7, 2022

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

Priority Business

4. Consideration of any resignations from the Board

Old Business

5. Review status of Marketing Committee, website progress, and social media presence
6. Principal search: Building Hope Services LLC status
7. GoldenPair & Company proposal to develop Projected Five Year Annual Operating Budget 2022-2023 et seq.
8. Status of building improvements
9. Field trip to Burns Science and Technology Charter School in Edgewater 2/8/22
10. Report on meeting with Kelly Conway, past principal at Ivy Hawn Charter School
11. Update on interaction with Sandra Tweedy, charter school liaison at VCSB.

New Business

12. Sources of funding for school
13. Bank account for corporation
14. Insurance for Directors
15. Board member responsibilities for pending areas of concern
16. Comments from the public
17. Comments from Board members
18. 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.