

FLORIDA EAST COAST CHARTER SCHOOL, INC.

MEETING OF BOARD OF DIRECTORS

AGENDA FOR MAY 2, 2022

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

Old Business

4. Reimbursement to Brian R. Seeber of premium advanced for Insurance for Directors
5. Status of Lease

New Business

6. Site visit by VCPS to 499 S. Nova Road
7. Director resignation(s)
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.