

FLORIDA EAST COAST CHARTER SCHOOL, INC.

MEETING OF BOARD OF DIRECTORS

AGENDA FOR JUNE 20, 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

New Business

5. Consideration of Directors' Insurance for new fiscal year
6. Status of new Director search
7. Status of monetary backing search and contact with Taylor Smith
8. Comments from the public
9. Comments from Board members

Adjournment