

FLORIDA EAST COAST CHARTER SCHOOL, INC.
MINUTES OF MEETING OF BOARD OF DIRECTORS

January 3, 2022

A meeting of the Board of Directors of Florida East Coast Charter School, Inc., took place at 6:30 pm on January 3, 2022, at 10 Vining Court. Directors present were Beverly M. Grissom, Kathy Kluth, Brian R Seeber, John Gagne, and Richard Prazenica. A quorum was present. Brian Seeber chaired the meeting.

Present by invitation were Jessica S.MK. Gnanamanickam, Cindy Peak, and Steven Packard, all of whom have submitted resumes to be considered for membership on the Board. After all introduced themselves and their resumes were reviewed, the following votes took place:

For Steve Packard, moved by Brian Seeber, seconded by John Gagne, and unanimously elected.

For Cindy Peak, moved by Beverly Grissom, seconded by John Gagne, and unanimously elected.

For Jessica Gnanamanickam, moved by Richard Prozenica, seconded by Kathy Kluth, and unanimously elected.

John Gagne reported that the website is up and functioning; today's meeting was posted on the website. It is now able to be found in a Google search. We need to get a social media presence, including Facebook, and set up dedicated emails. John will make further reports as progress is made.

Brian Seeber described the required directors training and said he would send out links to all directors so they can complete the 4 hour course.

The Lease needs to be negotiated and finalized. Kathy Kluth and Brian Seeber will work on that, and report to the Board for its action.

Cindy Peak has visited the building and reports that the furniture has been moved from the classrooms and the floors have been cleaned and look very good. There is a new coating on the roof. The parking lot has been paved. Windows have recently been repaired.

We need a list of needs and expectations to be given to the landlord. Steve will head a committee to develop such a list and a timeline.

The discussion turned to VPK. It is the sense of the Board that VPK would cloud our mission and exacerbate space issues. We should think about this at a later time. We do not have proper funding and there are concerns about profitability. We want to focus on K-6 and get that running well before clouding our mission.

The need for a point of contact to interact with Building Hope Services was identified. Beverly Grissom will undertake that.

We discussed GoldenPair and its proposal to develop an updated budget. There was a discussion of a possible new bid to be received within five days. On a motion by Brian Seeber, seconded by Kathy Kluth, it was decided to approve the GoldenPair proposal contingent on no better proposal coming in within five days. Brian Seeber will contact GoldenPair on this as well as cleaning up the wording of the proposal.

A long term plan with timelines and deadlines for better organization was discussed. Cindy Peak agreed to undertake this task.

Thereupon the meeting was adjourned, at 7:15 pm.