AMERICAN CLASSICAL CHARTER ACADEMY, INC.
ORGANIZATIONAL MEETING
Held at Omni Champions Gate-Orlando, Florida
12 noon on October 6, 2018

AGENDA:

1. Roll call
2. Prayer/Pledge
3. Election of Officers
4. Chairman's Comments
5. Public to be heard
6. Organization items:
    a. Review & Approve By-Laws
    b. Identify items of need for Organization/Corporation
        (1) EIN (Employer Identification Number)
        (2) Bank Account
        (3) Stationary
7. Approval of Consent Agenda

a. Charter Contract	Osceola School District
b. Classical Charter Management Group	Education Management Contract
c. School Development Group	Business Management Contract
d. School Financial Services	Accounting & Payroll Contract
e. King & Walker	501(c)(3) filing
f. LOC/MOU	American Charter Development

8. Funding (Financial report)
    a. Available financing options for start-up funding (loans)
        1. Charter School Capital proposal
        2. ACD additional cost on facility proposal
        3. Loans from vendors (SDG/CCMG/SFS)

9. Facility update
    a. Approval of Hickory Tree site plan
    b. Approval of Hickory Tree floor plan

10. Update on Education marketing for students and Personnel (Nick Lichter, CCMG)
    (See Attached Start-up Workshop Agenda)

11. Comments from Board Members

12. Adjourn