



Brevard Innovative Charter Schools
1301 Armstrong Drive, Titusville, Florida 32780
Phone 321.264.4000 • Fax 321.264.4011

Board of Directors' Meeting

7:00 am, January 25, 2021
Administration conference area

[Join with Google Meet](#)

meet.google.com/mmb-gxwb-eeb

Join by phone

(US) +1 669-241-7593 PIN: 150 226 164#

Agenda

A. Opening Exercises

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of Minutes from Previous Meeting(s)

B. Consent Agenda

C. Action Agenda Items

1. Treasurer's Report
2. Revision of 2020-2021 Budget

D. Information Agenda

1. Amend Section III of By-laws-Composition of Board

E. Additional Public Presentations

F. Committee Reports

1. Building Committee
2. Teacher Representative

G. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am.