



Brevard Innovative Charter Schools
1301 Armstrong Drive, Ft. Pierce, Florida 32780
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Board of Directors' Meeting

7:00 am, February 28, 2022
Administrative Conference Room

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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 2021-2022 Budget
 - 3. Selection of contract for replacement of AC Units
- D. Information Agenda**
 - 1. New teachers – April DeLuis and Carson Hancock
- 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.