



Brevard Innovative Charter Schools
1301 Armstrong Drive, Titusville, Florida 32780
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Board of Directors' Meeting

7:00 am, July 25, 2022
Administration conference area

Join with Google Meet

meet.google.com/mmf-tenb-usn
Meeting ID

meet.google.com/mmf-tenb-usn

Phone Numbers
(US)+1 540-669-0735

PIN: 800 307 086#

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. Adoption of Minutes from previous meeting(s)

B. Action Agenda Items

1. Approval of Mental Health Plan
2. Approval of teacher contracts:
(1) Ashley Boushie
(2) Brandon Stefancin
3. Approval of Budget-2022-2023

C. Information Agenda

1. Refinancing opportunities

D. Additional Public Presentations

E. Board Member Reports

Adjournment

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