



Brevard Innovative Charter Schools  
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## Board of Directors' Meeting

7:00 am, October 25, 2021  
Administrative conference area/office

[Join with Google Meet](#)

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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. Treasurer's Report

#### D. Action Agenda Items

1. Election of BICS Officers
2. BICS representative to the School Advisory Council
3. Parent Liaison/Representative to the BICS Board
4. Bids to have duct work cleaned

#### E. Information Agenda

#### F. Additional Public Presentations

#### G. Committee Reports

1. Building Committee
2. Teacher Representative

#### H. Board Member Reports

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am.