



Brevard Innovative Charter Schools
1301 Armstrong Yive, Ft. Pierce, Florida 34980
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Board of Directors' Meeting

7:00 am, May 22, 2023
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
 - 1. Teacher/Administrator Contracts
- C. Action Agenda Items
 - 1. Treasurer's Report
 - 2. Quest Bonus
 - 3. Approval of AC Replacement
- D. Information Agenda
- 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.