



Brevard Innovative Charter Schools

1301 Armstrong YWve, Fllasvllle, Florida 32780

Phone 321.264.4000 • Fax 321.264.4011

Board of Directors' Meeting

7:00 am, May 23, 2022

Administrative Conference Room

Join with Google Meet

meet.google.com/ted-spox-tax

Join by phone

(US) +1 626-733-8450 PIN: 695 676 559#

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
- D. Information Agenda
 - 1. Refinancing the building opportunity
- 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.