

# 02-29-2024 Special Board Meeting

# AGENDA

# I. Call to Order (Chairman)

A. Call to Order & Reading of Mission Statement

#### **II. Public Comments**

3 minutes per speaker

## III. Approval of the Minutes (Chairman)

02-05-2024 Meeting Minutes

#### IV. Adoption of the Agenda

#### V. Consent Agenda

- A. Projected Annual Enrollment Capacity
- B. Family Agreement
- C. Student Fee Schedule

## VI. Head of School Reports

#### VII. Ancora Reports

VIII. New Business

IX. Old Business

## X. Board Member Comments

# XI. Notice of Shade Meeting

Attorney - Client Meeting Pursuant to Section 286.011(8), Florida Statutes

## XII. Adjournment