FLORIDA NOTICE OF RESCHEDULING ATTORNEY-CLIENT SESSION THURSDAY, FEBRUARY 29, 2024 11:00 A.M.

TREASURE COAST CLASSICAL ACADEMY, INC. WILL MEET IN AN ATTORNEY-CLIENT SESSION IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES ON **THURSDAY**, **FEBRUARY 29**, **2024 AT 11:00 A.M.**. THE ATTORNEY-CLIENT SESSION WILL OCCUR IN PERSON AND ELECTRONICALLY.

THE PURPOSE OF THE PRIVATE ATTORNEY-CLIENT SESSION IS FOR TREASURE COAST CLASSICAL ACADEMY GOVERNING BOARD AND COUNSEL TO DISCUSS ON-GOING LITIGATION STRATEGY AND/OR SETTLEMENT NEGOTIATIONS RELATIVE TO THE FOLLOWING PENDING LITIGATION: *TREASURE COAST CLASSICAL ACADEMY, INC. V. THE OPTIMA FOUNDATION, INC.* PENDING BEFORE THE CIRCUIT COURT OF THE 19TH JUDICIAL CIRCUIT IN AND FOR MARTIN COUNTY, FLORIDA. THE MEETING WILL BE RECORDED.

THE FOLLOWING TREASURE COAST CLASSICAL ACADEMY GOVERNING BOARD MEMBERS WILL ATTEND THIS ATTORNEY-CLIENT SESSION: MARIA WELLS, SCOTT KING, FRANK RAFFONE, GARY UBER, AND DAVID SNYDER. THE FOLLOWING ATTORNEY'S FOR TREASURE COAST CLASSICAL ACADEMY WILL ALSO BE IN ATTENDANCE: JEFFREY S. WOOD AND THOMAS B. STERNBERG.