## FLORIDA NOTICE OF SCHEDULING ATTORNEY-CLIENT SESSION THURSDAY, MARCH 21, 2024 9:00 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**, **MARCH 21**, **2024 AT 9:00 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 19<sup>TH</sup> 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.