

BOARD AGENDA



Meeting Date: December 19, 2018 (Emergency Meeting)

Time: 8:30 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- N/A
- V. Consent Agenda- N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. Directors & Officers (D&O) insurance
- VII. Principal Report- N/A
- VIII. IPS Reports-N/A
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates-N/A
- XI. Public Comments-N/A
- XII. Any New Business-N/A
- XIII. Upcoming Meetings/Events-N/A
- XIV. Adjournment