

ACADEMY OF ENVIRONMENTAL SCIENCE

Citrus County, Florida

Board of Directors Emergency Meeting Minutes July 27, 2022

1. Call to Order/Roll Call

Michelle Leeper called to order the **emergency meeting** of the **AES Board of Directors** at 2:31 p.m. on **Wednesday July 27, 2022**. Present: Michael Fisette, Michelle Leeper, Chris Monrad, Pierre Santos, Tom Gotterup, Michael Czerwincki and Drake Banks. Barry Widman arrived at 2:42 p.m. Staff present: Ernest Hopper, Nikki Rieck and Misty Lyons

2. Moment of Silent Reflection

3. Pledge of Allegiance

4. Introduction of Visitors and Guests

Karen Gaffney, P.A. – Board Attorney present by Zoom

5. Approval of Agenda

Motion by M. Fisette to **accept the agenda; seconded** by M.Czerwinski. **Motion carried.**

6. Business

- a. Consideration of the AES Charter School Contract with Citrus County School Board.

Discussion with board attorney, Ms. Gaffney on proposed charter contract with revisions.

Motion by P. Santos to **allow M. Leeper to charter contract with corrections necessary. Seconded** by T. Gotterup; **Motion carried.**

Motion by C. Monrad to **accept the management agreement with Citrus County School Board. Seconded** by T. Gotterup; **Motion carried.**

- b. Mr. Hopper updated the board on the building repairs. Daly and Zilch found termite damage around the elevator shaft. Mr. Hopper will be working with the engineer and contractors to determine the extent of the damage and to have the necessary repairs to the shaft completed.

7. Adjournment

Motion by C. Monrad to **adjourn** the meeting at 3:20 p.m. **Seconded** by T. Gotterup. **Motion carried.**