

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.  
CITRUS COUNTY, FLORIDA

Board of Directors Meeting

2:30 pm

August 10, 2022

**AGENDA**

1. Call to Order/Roll Call
2. Moment of silent reflection
3. Pledge of Allegiance
4. Introduction of visitors and guests
5. Approval of agenda
6. Approval of July 13, 2022 - Regular Board Meeting minutes
7. Approval of July 27, 2022 – Special Board Meeting minutes
8. Citizen Comments
9. Officers' Reports
  - a. Vice-Chairman
  - b. Treasurer
  - c. Secretary
10. Principal's Report
11. Old Business
  - a. Facility maintenance/capital improvements
    1. Coastal Resiliency
    2. Status of Repairs
    3. Septic to sewer
    4. Plan for next year's repairs
  - b. Contract
12. New Business
  - a. Interview of Angelique Hickman for Open Board Position 3:30 p.m.
  - b. Interview of Robert Burns for Open Board Position – 4:00 p.m.
  - c. Discussion and review of candidate's qualifications
  - d. Vote
13. Committee Reports
14. Board of Directors' Reports/Comments
15. Staff Reports/Comments
15. Calendar/Upcoming AES Events
16. Items for Next Meeting Agenda
17. Time and Date of Next Meeting
18. Adjournment