## ACADEMY OF ENVIRONMENTAL SCIENCE, INC. CITRUS COUNTY, FLORIDA

## Board of Directors Meeting 2:30 pm October 12, 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 September 14, 2022 Board Meeting minutes
- 7. Citizen Comments
  - a. Shaunda Burdette Citrus County Education Foundation
- 8. Officers' Reports
  - a. Vice-Chairman
  - b. Treasurer
  - c. Secretary
- 9. Principal's Report
- 10. New Business
- 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. Recap of AES Visits by Felburn Foundation & Congressman Gus Bilirakis.
  - c. Clarification on October 13, 2021 Board Meeting approval for Kayak Purchase.
- 12. Committee Reports
- 13. Board of Directors' Reports/Comments
- 14. Staff Reports/Comments
- 15. Calendar/Upcoming AES Events
- 16. Items for Next Meeting Agenda
- 17. Time and Date of Next Meeting
- 18. Adjournment