

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.
CITRUS COUNTY, FLORIDA
Board of Directors Meeting
2:30 pm
April 12, 2023
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 Board Meeting minutes from March 8, 2023
7. Citizen Comments
8. Officers' Reports
 - a. Vice-Chairman
 - b. Treasurer
 - c. Secretary
9. Principal's Report
 - a. Wellness Committee/Healthy Schools Team
10. New Business
 - a. Need to fill one board position
 - b. Duke Presentation
11. Old Business
 - a. Facility maintenance/capital improvements
 1. Coastal Resiliency
 2. Status of Repairs
 3. Septic to sewer
 4. Plan for phase 3 repairs
 - b. Boat Auction
 - c. Public Outreach Campaign
 - d. Discussion of proposal by Mike Hrbrina
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