

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.

CITRUS COUNTY, FLORIDA

Board of Directors Meeting

2:30 pm

May 10, 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 April 12, 2023
7. Citizen Comments
8. Officers' Reports
 - a. Vice-Chairman
 - b. Treasurer
 - c. Secretary
9. Principal's Report
10. New Business
 - a. Interviews of potential candidates for open board member positions.
 1. Dee Atkins – 3:00pm
 2. Beth Thomas – 3:15pm
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
 - e. Fall Gala
12. Committee Reports
 - a. Ray's tickets
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