

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.

CITRUS COUNTY, FLORIDA

Board of Directors Meeting

2:30 pm

June 14, 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 May 10, 2023
7. Approval of Special Board Meeting minutes from May 31, 2023
8. Citizen Comments
9. Officers' Reports
 - a. Vice-Chairman
 - b. Treasurer
 - c. Secretary
10. Principal's Report
11. New Business
12. 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 501c3 proposal to include Mike Hrbrina and Shaunda Burdette
 - e. Fall Gala
13. Committee Reports
 - a. Ray's tickets
14. Board of Directors' Reports/Comments
15. Staff Reports/Comments
16. Calendar/Upcoming AES Events
17. Items for Next Meeting Agenda
18. Time and Date of Next Meeting
19. Adjournment