Agenda

Board of Directors Meeting

April 4, 2022

at 2:00 p.m.

Manatee School For the Arts

700 Haben Blvd.

Palmetto, Fl 34221

1. Review of meetings minutes for 2/1/2021.
2. Approve & Sign Corporate Resolution (draft attached) - NGN Counsel to Present
3. Update on S&P Bond Offering - Wye River to present virtually
4. Update on Renaissance Financial Forecast - T.McMurray to present
5. Update on High School Student Center - Dr.Jones to present
6. Update on Elementary School Campus Design&Build - T.McMurray to present
7. Old Business
8. New Business