Agenda

Board of Directors Meeting

December 14, 2021

at 2:00 p.m.

Manatee School For the Arts

700 Haben Blvd.

Palmetto, Fl 34221

1. Process update on Board approval of new principal
2. Update on charter amendment of PK-12
3. Elementary school time frame for phase 1 and phase 2
4. Elementary school design/ construction
5. Secondary middle/high school building
6. Financing timeline
7. Financing debt structure
8. Reimbursement resolution for costs of financing and construction prior to debt refinancing.
9. Old Business
10. New Business