



**BOARD OF DIRECTORS MEETING**

February 13, 2023

4:00 p.m. – Special Called Meeting

Via Zoom

<https://charterusa.zoom.us/j/5232256677>

**I. Administrative**

- Call to Order
- Roll Call

**II. Executive Session**

Attorney/client advice on management agreements

**III. Board Discussion**

- Take action, if any from Executive Session

**IV. Adjournment**

**Next Meeting Date:** February 23, 2023 @ 6:00 pm  
Mevers School of Excellence