

Agenda for Special Meeting of the Board of Directors May 16, 2023, 6:00 P.M.

Zoom https://us06web.zoom.us/j/84854006344?

Webinar ID: 848 5400 6344

Passcode: 504674

- 1. Meeting Called to Order
- 2. Attendance Roll Call
- 3. Agenda Adoption
- 4. Public Comment
- 5. Unfinished Business
 - a. Real Estate Update (vote)
 - i. Creative World Franchising
 - ii. Infinium Investments, LLC (Goddard School)
- 6. Board Comments
- 7. Adjournment