

**North County Charter School, Inc.**  
**6640 Old Dixie Hwy. Vero Beach, Florida 32967**

**NOTICE and AGENDA of SPECIAL CALLED MEETING**

**Wednesday, May 3, 2023 @ 4:00 PM**

**Board of Directors Meeting**

- I. **Call to order/attendance:**
- II. **Approve/amend today's agenda:**
- III. **Citizen/parent input:**
- IV. **INTERVIEW SELECTED CANDIDATES FOR BUSINESS & FINANCE MANAGER**
- V. **Action Items:**
  - A. **Approval of order of offers, negotiation parameters leading to a formal offer letter, and individual(s) to conduct this effort with the candidates on behalf of the BOD:**

**\*Note: If the BOD determines to make an offer, and it is accepted, it will take formal action to hire an individual at its regular meeting scheduled for May 8, 2023.**

- VI. **Adjournment:**