

FLORIDA VIRTUAL SCHOOL

NOTICE OF FEBRUARY 7, 2023, AGENDA REVIEW WORKSHOP

The Florida Virtual School Board of Trustees announces a Board Workshop Meeting to which all persons are invited.

Date/Time: February 7, 2023, starting at 9:00 a.m.

Place: The Florida Virtual School Board of Trustees Workshop Meeting, including the public portion of the litigation shade meeting/private attorney-client session noted below, will be livestreamed, and members of the public may observe/access the meeting online via the [Florida Virtual School Board of Trustees](#) YouTube page. The virtual meeting will be streamed directly to this YouTube channel. You can also watch the meeting by clicking on the following link:

<https://www.youtube.com/channel/UCSp-oyR-9hroo-cmlumUXCg>

Subject Matter: Development and discussion of proposed agenda items/matters which may be presented to the Board at its March 7, 2023, Regular Meeting. Please note that public comment will not be taken, as the Board of Trustees will not take formal and final agency action on any matters at this Workshop Meeting.

Attorney-Client
Session:

As requested by FLVS's General Counsel at the December 6, 2022, public meeting of the Board of Trustees, the litigation shade meeting/private attorney-client session conducted pursuant to section 286.011(8), Fla. Stat., is to obtain advice and discuss litigation strategy and expenditures regarding *Florida Virtual School v. K12, Inc. and K12 Florida, LLC*, currently pending before the United States District Court, Middle District of Florida (Orlando Division) and assigned Case No. 6:20-cv-02354-GAP-EJK.

It is anticipated that the approximate duration of this litigation shade meeting/private attorney-client session will be 30 minutes.

Those persons speaking at or otherwise in attendance at the litigation shade meeting/private attorney-client session shall be limited to those persons permitted under section 286.011(8), Fla. Stat. Accordingly, it is anticipated that the following persons will be in attendance:

Board of Trustees Member John Watret, Ph.D., Chair
Board of Trustees Member Linda Reiter, Co-Chair
Board of Trustees Member Rafael "Tony" Arza, Ph.D.
Board of Trustees Member Kelly Garcia

Board of Trustees Member Robert Kornahrens
Board of Trustees Member Edward Pozzuoli
President and Chief Executive Officer Dr. Louis J. Algaze
General Counsel Dr. David J. D'Agata
Senior Assistant General Counsel Luis R. Guzman
FLVS outside counsel Stephen Luther, Luther Law PLLC
FLVS outside counsel Sally Culley, Rumberger, Kirk & Caldwell, PA
Court Reporter

Pursuant to Florida law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the attorney-client session shall be off the record. A copy of the transcript will be made part of Florida Virtual School's public record after the litigation has concluded.

Agenda: A copy of the Workshop Meeting agenda may be obtained by contacting Mr. Bruce Moore, Board Clerk, at 5422 Carrier Drive, Suite 201, Orlando, FL 32819; or at (407) 735-1191; or by email to bmoore@flvs.net. It may also be obtained via <https://go.boarddocs.com/fla/flvs/Board.nsf/vpublic?open>

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the meeting by contacting Mr. Bruce Moore, Board Clerk, at 5422 Carrier Drive, Suite 201, Orlando, FL 32819; or at (407) 735-1191; or by email to bmoore@flvs.net. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, (800) 955- 8771 (TDD) or (800) 955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact Mr. Bruce Moore, Board Clerk, at 5422 Carrier Drive, Suite 201, Orlando, FL 32819; or at (407) 735-1191; or by email to bmoore@flvs.net.