

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 seven (7) days before the workshop/meeting by contacting: Kenzot Jasmin, P.E. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice). For more information, you may contact: Kenzot Jasmin, P.E. the FDOT Project Manager at (954) 777-4462, by mail at 3400 West Commercial Boulevard, Fort Lauderdale, FL 33309, or by e-mail at Kenzot.Jasmin@dot.state.fl.us.

HIGHER EDUCATIONAL FACILITIES FINANCING AUTHORITY

The Higher Educational Facilities Financing Authority announces a public meeting to which all persons are invited.
 DATE AND TIME: February 17, 2023, 10:00 a.m. – 11:00 a.m.
 PLACE: The Offices of: The Independent Colleges and Universities of Florida, 542 East Park Avenue, Tallahassee, Florida 32301, and by teleconference at (800) 719-7514, Conference Code 596984

GENERAL SUBJECT MATTER TO BE CONSIDERED: A public meeting of the Higher Educational Facilities Financing Authority will be held to consider a resolution authorizing the execution of amendments to existing bond and loan documentation to address the phase out of the LIBOR interest rate index, including, in particular, amendments to bond and loan documentation relating to financings by the Authority for Ringling College of Art and Design.

Any other matters that may come before the Authority.

A copy of the agenda may be obtained by contacting: Danie Griffin-Turner, Independent Colleges and Universities of Florida, 542 East Park Avenue, Tallahassee, Florida 32301, (850) 681-3188, Ext 201.

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 5 days before the workshop/meeting by contacting: Danie Griffin-Turner, Independent Colleges and Universities of Florida, 542 East Park Avenue, Tallahassee, Florida 32301, (850) 681-3188. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

FLORIDA VIRTUAL SCHOOL

The Florida Virtual School announces a public meeting to which all persons are invited.

DATE AND TIME: February 7, 2023, 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-cmIumUXCg>

GENERAL SUBJECT MATTER TO BE CONSIDERED: 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.

A copy of the agenda may be obtained by contacting: Mr. Bruce Moore, Board Clerk, at 5422 Carrier Drive, Suite 201, Orlando,