

## **AGENDA**

**Palm Beach School for Autism**

**Special Session Board of Directors Meeting**

**August 4, 2021 4:00 PM via ZOOM**

- 1). Discuss the approval from Equitable Facilities Fund (EFF) to purchase the property. Review and approve Term Sheet.**
  
- 2) Discuss and approve purchase/sale agreement between Palm Beach School for Autism, Inc. and Lantana Charter, LLC (Paul and Matt). Discuss and approve the wire transfer of deposit in accordance to the purchase agreement.**
  
- 3) Discuss authorization of application to Palm Beach County for TEFRA approval. Need board approval for Executive Director to submit application.**