NOTICE OF DECEMBER 8, 2026, BOARD OF TRUSTEES QUARTERLY MEETING

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

Date/Time: December 8, 2026, starting at 9:00 a.m.

Place: The Florida Virtual School Board of Trustees Quarterly Meeting 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 access the meeting by using the following link:

https://www.youtube.com/channel/UCSp-oyR-9hroo-cmIumUXCg

Should you wish to comment during the public comment or hearing portion of the meeting, please dial 866 580 3963 and connect with the operator no later than the meeting start time noted above.

Subject Matter: This is a regularly scheduled meeting of the Florida Virtual School Board of Trustees. The Board will consider all matters properly presented to it, including (without exception) all such matters pertaining to Board Policy and Florida Virtual School operations, financing, staffing, governance, and other topics pertinent to the Florida Virtual School. The Board will also take formal and final agency action on all matters properly and timely presented to the Board.

Attorney-Client Session: As requested by FLVS's General Counsel at the November 10, 2026 public meeting of the Board of Trustees, this litigation shade meeting/private attorney-client session will be conducted pursuant to section 286.011(8), Fla. Stat., for the purposes of advice and discussion of 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, and currently pending, in part, before the United States Court of Appeals for the Eleventh Circuit and assigned Case No. 26-12806

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

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

Board of Trustees Member Linda Reiter, Chair
Board of Trustees Member Rafael "Tony" Arza, Ph.D., Co-Chair
Board of Trustees Member Erin Huntley
Board of Trustees Member Robert Kornahrens

Board of Trustees Member Edward Pozzuoli
Board of Trustees Member Nercy Radcliffe
Board of Trustees Member John Watret, Ph.D.
President and Chief Executive Officer Mr. Sam Verghese
General Counsel Dr. David J. D'Agata
FLVS outside counsel Stephen Luther, Luther Law PLLC
FLVS outside counsel Thomas E. Bishop, Bishop & Page, PLLC
FLVS outside counsel Bryan Gowdy, Creed & Gowdy, P.A.
FLVS outside counsel Edward McCarthy, III, Rogers Towers, P.A.
Court Reporter

Pursuant to Florida law, the entire attorney-client session shall be transcribed by a certified court reporter. 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 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 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.