

NOTICE OF ATTORNEY CLIENT SESSION

Monday, March 27, 2017

8:30 am to 9:00 am

76 Mid Cape Terrace

Cape Coral, Florida 33991

Pursuant to Section 286.011(8), Florida Statutes, and at the request of legal counsel, a litigation shade meeting attorney client session will be held on Friday, March 27, 2017 at 8:30 a.m. to last no more than thirty (30) minutes, at Cape Coral Charter School, 76 Mid Cape Terrace, Cape Coral, FL 33991, to discuss matters relating to settlement negotiations or strategy related to litigation expenditures in the matter styled: *SCHOOL BOARD OF MANATEE COUNTY FLORIDA v. LEE CHARTER FOUNDATION, INC., n/k/a SOUTHWEST CHARTER FOUNDATION, INC., d/b/a MANATEE CHARTER SCHOOL, Case No.: 17-0002, before the School Board of Manatee County, Florida*

This shade session will be attended by some or all of the following persons, one or more of whom may participate telephonically:

Board Members

- Ken Haiko, Chairman
- Dennis P Clark, Vice Chair/Secretary
- Thomas P. Wheeler, Director
- Margaret Wells, Treasurer
- John O'Brien, Director
- Shane Strum, Director

Attorneys

- Shari McCartney, Esq.
- Levi Williams, Esq.
- Edward Pozzuoli, Esq.

The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's counsel within a reasonable time after the meeting. The transcript shall be made part of the public record upon conclusion of the litigation.