

NOTICE OF GOVERNING BOARD MEETING FOR PALM BEACH MARITIME MUSEUM D/B/A PALM BEACH MARITIME ACADEMY AND HIGH SCHOOL

(POSTED IN WEBSITE & CAMPUSES)

NOTICE OF SPECIAL GOVERNING BOARD MEETING FOR PALM BEACH MARITIME MUSEUM, INC., D/B/A PALM BEACH MARITIME ACADEMY AND PALM BEACH MARITIME ACADEMY HIGH SCHOOL ON NOVEMBER 8th, 2018, AT 5:00PM AT THE PALM BEACH MARITIME ACADEMY MIDDLE-HIGH SCHOOL CAMPUS, 600 S EAST COAST AVENUE, LANTANA, FL 33462

A GOVERNING BOARD MEETING WILL BE HELD ON NOVEMBER 8th, 2018, AT 5:00PM AT THE ABOVE ADDRESS UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT"). THE CMT USED WILL BE THE FOLLOWING CONFERENCE CALL-IN NUMBER :

[1-302-202-1104](tel:1-302-202-1104), Conference Code: **830449**. INTERESTED PERSONS MAY EITHER ATTEND THIS MEETING VIA CMT OR IN PERSON AT THE ABOVE ADDRESS. FOR MORE INFORMATION ABOUT THIS MEETING OR TO PROVIDE INFORMATION TO BE CONSIDERED AT THIS MEETING, PLEASE CONTACT MARIE TURCHIARO,

EXECUTIVE DIRECTOR

, AT THE ABOVE ADDRESS OR BY PHONE AT (561) 578-5700. THE MEETING WILL INCLUDE DISCUSSION REGARDING MATTERS PERTAINING TO THE PALM BEACH MARITIME ACADEMY AND PALM BEACH MARITIME ACADEMY HIGH SCHOOL. DURING THE SPECIAL GOVERNING BOARD MEETING, THERE WILL BE AN ATTORNEY/CLIENT SESSION, WHICH WILL BE CLOSED TO THE PUBLIC, REGARDING

HAPPOLIN

INC., ET AL V. PALM BEACH MARITIME MUSEUM, INC., ET AL.

For more information about this meeting or to provide information to be considered at this meeting, contact Executive Director, Marie A. Turchiaro at MTurchiaro@PBMAlantana.org.

Lantana 1

Dr. Paul Copeland, Principal

Lantana 2

Cesare Boffice, Principal

1518 West Lantana Road
Lantana, FL 33462
Phone No.: (561)547-3775
Fax No.: (561)540-5177

600 S. East Coast Avenue
Lantana, FL 33462
Phone No.: (561)578-5700
Fax No.: (561)337-3400

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