

**NOTICE OF GOVERNING BOARD MEETING FOR GULF COAST CHARTER
ACADEMY SOUTH, INC.**

A GOVERNING BOARD MEETING WILL BE HELD ON DECEMBER 3, 2020 at 4:30 p.m.,
UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”). THE CMT USED WILL
BE THE FOLLOWING CONFERENCE CALL-IN NUMBER:

605-475-4000
Access Code-527036#

INTERESTED PERSONS MAY EITHER ATTEND THIS MEETING VIA CMT, OR, IN-
PERSON AT THE FOLLOWING ADDRESS:

Gulf Coast Charter Academy South
215 Airport Pulling Road North
Naples, FL 34104

FOR ADDITIONAL INFORMATION REGARDING THIS MEETING, OR, TO PROVIDE
INFORMATION TO BE CONSIDERED AT THIS MEETING, PLEASE CONTACT:

FORZA EDUCATION MANAGEMENT
PO Box 830
Parrish, FL 34219
Info@FORZAedu.com
727-642-9319

THE MEETING WILL INCLUDE PERTINENT DISCUSSIONS/MATTERS PERTAINING TO
GULF COAST CHARTER ACADEMY SOUTH.

MINUTES

***Board packets were distributed to the board for review prior to the board meeting.**

I. Call to Order and Roll Call

The meeting was called to order at 4:33 p.m.

Gulf Coast: Mr. Staros
Board: Mr. McCabe and Mr. Carreno-Lopez
FORZA: Mr. Malatesta and Mr. Mestre.

II. Approval of Agenda

Mr. Malatesta stated an agenda item was inadvertently left off the original agenda. **Approve the Audit for the 19-20 school year.** Mark made a motion to approve the agenda with the change. Adaer seconded the motion, and the motion was passed unanimously.

III. Approval of Minutes:

A. August 5, 2020

Mark made a motion to approve the minutes from August 5. Adaer seconded the motion, and the motion was passed unanimously.

IV. Old Business: None

V. New Business

A. Treasurer's Report

Mr. Mestre gave a summary on the financials and the revised school budget. There were no questions from the board.

B. Approve and Execute Financials for July, August, September, and October 2020

Adaer made a motion to approve the financials for July, August, September, and October. Mark seconded the motion, and the motion was passed unanimously.

C. Approve Revised Budget

Mr. Malatesta explained the budget needed to be revised and approved by the board to reflect the current enrollment of 620. Adaer made a motion to approve the revised budget. Mark seconded the motion, and the motion passed unanimously.

D. Approve Teacher Salary Increase Allocation

Mr. Malatesta gave a brief overview of the Teacher Salary Increase Allocation Plan the Governor implemented. 80% of the funds are required to be distributed to new teachers and 20% to veteran teachers. Gulf Coast will be receiving \$105,762.00. The funds will be distributed to teachers in the remaining pay periods starting on December 11, 2020. Mark made a motion to approve the Teacher Salary Increase Allocation Plan. Adaer seconded the motion, and the motion passed unanimously. Mr. McCabe thanked FORZA for working on this.

E. Approve 2021-2022 Projected Enrollment

Mr. Staros gave a brief overview of the projected enrollment for the 21-22 school year. Mr. Malatesta explained these numbers would be used to create the projected budget, which will be completed in January and approved at the next board meeting in April. Mark made a motion to approve the Projected Enrollment for the 21-22 school year. Adaer seconded the motion, and the motion passed unanimously.

F. Approve Spring Education Plan

Mr. Staros gave a summary of the Spring Education Plan and how it varies from the Fall Plan. All schools in Florida will continue offering in-person

instruction and on-line learning for the remainder of the 20-21 school year. Students in the on-line program not making adequate progress will be encouraged to return to in-person instruction. Any parent that wishes to remain in the on-line program will need to sign a waiver. Mark made a motion to approve the Spring Education Plan. Adaer seconded the motion, and the motion passed unanimously.

G. Approve Revised By-laws and TERM Resolution

Mr. Malatesta gave an overview of the revised by-laws, which are reviewed and revised periodically. The TERM resolution staggers the board's TERMS starting in 2023 and ending in 2025. Mark made a motion to approve the revised by-laws and TERM resolution. Adaer seconded the motion, and the motion passed unanimously.

H. Approve Letter of Intent to Apply for Charter Renewal

Mr. Malatesta explained the admin team has already started working on the charter renewal. The school has requested a ten-year charter. Mr. Staros gave an overview of the process, which includes a site visit. Mark stated that he would like to be in attendance for the site visit. Mark made a motion to approve applying for the charter renewal. Adaer seconded the motion, and the motion passed unanimously.

I. Approve the School Audit for the 19-20 School Year

Mark made a motion to approve the School Audit for the 19-20 school year. Adaer seconded the motion, and the motion was passed unanimously.

VI. Reports

A. Principal's Report

B. FORZA Education Management Report

VII. Public Comment: None

VIII. Comments from the Board (non-agenda items only) *

Mark mentioned another school that is in need of a bus. Mr. Malatesta told Mark to have them call him.

IX. * Reconfirmation of Next Meeting Date: April 7, 2021

X. *Adjournment

Adaer made a motion to adjourn at 5:02 p.m. Mark seconded the motion, and the motion passed unanimously.

**Individuals wishing to address the Board of Directors under Public Comments are requested to sign-up with the recording secretary prior to the beginning of the meeting. Individuals are limited to three minutes to present their comments.*

***The Board of Directors will not respond to extended public comments during the meeting; however, they will follow-up with any comments presented in the most appropriate and time-effective manner.*

Minutes from the Meeting will be available at the following location:

Gulf Coast Charter Academy South Website: GCCAS.ORG