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

A GOVERNING BOARD MEETING WILL BE HELD ON August 4, 2021 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**

**\*All board packets were distributed to the board members to review prior to the board meeting.**

1. **Call to Order and Roll Call**

The meeting was called to order by Mark at 4:31 p.m.

**FORZA EDU**

Chuck Malatesta, CEO

Rafael Mestre, Accountant

**Gulf Coast Board**

Mark McCabe, President

Helen Deitriech, VP

**Gulf Coast Staff**

Will Staros, Principal

1. **Approval of Agenda**

Mark made a motion to approve the agenda. Helen seconded the motion and the motion passed unanimously

1. **Approval of Minutes:**

Helen made a motion to approve the minutes from the June 2 board meeting. Mark seconded the motion and the motion passed unanimously.

* 1. **June 2, 2021**
1. **Old Business: None**
2. **New Business**
	1. **Treasurer’s Report**

Rafael gave his report regarding the financials and asked if the board had any questions. Mark asked what the school can do to utilize some of the funds that have been accumulating. Mr. Malatesta stated that there is plans to possibly secure the adjacent building, as well as possibility expand the current facility, and some of the funds may be used for on site improvements. There is plans to add a shaded pavilion and the school may be required to extend the turn lane on Radio road which may be $200K +.

* 1. **Approve and Execute Financials for May and June 2021**

Mark made a motion to approve the financials for May and June. Helen seconded the motion and the motion passed unanimously.

* 1. **Approve Staff Handbook and Student/Parent Handbook**

Mr. Malatesta stated that each year the handbooks get revised based on things that have changed or situations that have occurred throughout the school year. Helen made a motion to approve the revised handbooks. Mark seconded the motion and the motion passed unanimously.

* 1. **Approve Mental Health Awareness Plan**

Mr. Staros explained the mental health awareness plan. Helen made a comment that it’s good that this policy is in place. Helen made a motion to approve the mental health awareness plan. Mark seconded the motion and the motion passed unanimously.

1. **Reports**
	1. **Principal’s Report**
	2. **FORZA Education Management Report**

1. **Public Comment-None**
2. **Comments from the Board** (non-agenda items only) \* None
3. **\* Reconfirmation of Next Meeting Date:** November 10, 2021
4. **\*Adjournment**

Helen made a motion to adjourn at 5:03 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, will follow-up 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