

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

A GOVERNING BOARD MEETING WILL BE HELD ON APRIL 22, 2020, at 4:00 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

I. Call to Order and Roll Call

Board Members:

Mark McCabe, President
Helen Deitrich, VP
Adaer Lopez, Secretary

Gulf Coast Charter:

Will Staros, Principal

FORZA Education Management

Chuck Malatesta, CEO
Gwen DaPore, Executive Director
Misty Doyle, Regional Director
Dermot Hennessy, Marketing
Rafael Mestre, Budget & Finance

The meeting was called to order at 4:04 p.m.

II. Approval of Agenda

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

III. Approval of Minutes:

A. December 4, 2019

Helen made a motion to approve the minutes from the December 4 board meeting. Adaer seconded the motion and the motion passed unanimously.

IV. Old Business: None

V. New Business

A. Treasurer's Report

Rafael gave a report on the current financials.

B. Approve and Execute Financials for July, August, September, November and December 2019, January and February 2020

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

C. Approve Projected Budget for the 2020 - 2021 School Year

Rafael presented the projected budget for the 20 - 21 school year. Mr. McCabe asked a few questions regarding what is included in several of the line items. Rafael answered the questions. Mr. Malatesta stated the projected budget is based on the projected enrollment which may change due to the COVID 19. Mr. Malatesta stated the office personnel will be contacting parents beginning in May to verify enrollment and the budget will be revised in October after the FTE count. Mark made a motion to approve the projected budget for the 20-21 school year. Helen seconded the motion and the motion was passed unanimously.

D. Approve 2020-2021 Board Meeting Schedule

Adaer made a motion to approve the board meeting schedule for the 20 - 21 school year. Mark seconded the motion and the motion passed unanimously.

E. Approve 2020-2021 School Calendar

Mr. Staros gave a brief summary regarding the school calendar for the 20 - 21 school year. Helen made a motion to approve the school calendar. Mark seconded the motion and the motion passed unanimously.

F. Approve Suspending Preschool Rent

Mr. Malatesta explained the Child Development Center closed when the school closed. He recommended suspending the preschool rent until the center reopens. Helen made a motion to suspend the preschool rent until the center reopens. Mark seconded the motion and the motion passed unanimously.

VI. Reports

A. Principal's Report

B. FORZA Education Management Report

VII. Public Comment: N/A

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

IX. * Reconfirmation of Next Meeting Date: June 3, 2020

X. *Adjournment

Mark made a motion to adjourn at 5:14 p.m. Helen 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