

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

A GOVERNING BOARD MEETING WILL BE HELD ON JUNE 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

I. Call to Order and Roll Call

The board meeting was called to order by Mark McCabe at 4:00 p.m.

Board:

Mark McCabe	President
Helen Deitrich	VP
Adaer Carreño	Secretary

FORZA

Chuck Malatesta	CEO
Misty Doyle	Director
Dermot Hennessy	Marketing
Rafael Mestre	Finance

Parrish Charter Academy

Dawn Patterson Principal

*All documents were sent to the board for review prior to the board meeting.

II. Approval of Agenda

Mr. Malatesta notified the board of an item that was added to the agenda.

A. Review & Approve Threat Assessment Policy and Procedure document.

Mark made a motion to approve the Agenda with the revised item. Helen seconded the motion and the motion was passed unanimously.

III. Approval of Minutes:

A. April 22, 2020

Mark made a motion to approve the minutes from the April 22 board meeting. Helen seconded the motion and the motion was passed unanimously.

IV. Old Business: None

V. New Business

A. Review & Approve Threat Assessment Policy and Procedure document.

Helen made a motion to approve the Threat Assessment Policy and Procedures document. Adaer seconded the motion and the motion was passed unanimously.

B. Treasurer's Report

Rafael gave a report of the financials. Mark asked if FORZA or the administration had any plans to spend some of the surplus funds. Mr. Malatesta stated that the school is using the surplus funds for additional playground equipment, turf, a new basketball area, turf athletic field, and a new sprinkler system. He also stated they have plans to build a large covered pavilion in the rear of the property which may require additional road work on Radio road which the school may be responsible for.

C. Approve and Execute Financials for March and April 2020

Mark made a motion to approve the Financials for March and April. Adaer seconded the motion and the motion was passed unanimously.

D. Approve Evaluations of School Administration by the Board of Directors

Mr. Malatesta thanked the board for completing the School Administration Evaluation. Mr. Staros also thanked the board and stated that he values their input. Mark made a motion to approve the School Administration Evaluation. Helen seconded the motion and the motion passed unanimously.

E. Approve Evaluations of School Administration by FORZA

Mr. Staros thanked FORZA for completing the School Administration Evaluation. Helen made a motion to approve the School Administration Evaluation completed by FORZA. Adaer seconded the motion and the motion was passed unanimously.

F. Approve ESP 2019-2020 Evaluation by the GCCAS Board

Mr. Malatesta thanked the board for completing the ESP Evaluation. He stated the feedback is invaluable. Adaer made a motion to approve the ESP Evaluation. Mark seconded the motion and the motion was passed unanimously.

G. Summary of Parent Surveys

Misty gave a summary on the survey results. She stated the participation was down from the previous year due to COVID-19. The majority of responses were positive. Recommendations: Improve morning car line,

limited parking, front desk staff need to be more friendly, inside gym, many responses on improving PE, lack of communication from teachers.

H. Approve Mental Health Plan for the 20-21 School Year

The board received a copy of the mental health plan to review prior to the scheduled board meeting. Helen made a motion to approve the mental health plan. Adaer seconded the motion and the motion was 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) * None

IX. * Reconfirmation of Next Meeting Date: August 5, 2020

X. *Adjournment

Mark made a motion to adjourn at 4:57 p.m. Adaer 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