**NOTICE OF GOVERNING BOARD MEETING FOR**

**GULF COAST CHARTER ACADEMY SOUTH, INC.**

A GOVERNING BOARD MEETING WILL BE HELD ON February 9, 2022, at 4:30 p.m., UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”).

THE CMT USED WILL BE THE FOLLOWING:

Zoom
<https://us04web.zoom.us/j/5050951442?pwd=SnJjelhNeGhWTHVTTUNZdGhXS3pLQT09>
Meeting ID: 505 095 1442
Passcode: FORZA

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 505 095 1442

Passcode: 892152

Find your local number: <https://us04web.zoom.us/u/f9DtTUMJw>

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 INFORMATION REGARDING

GULF COAST CHARTER ACADEMY SOUTH. ALL BOARD PACKETS ARE DISTRIBUTED TO THE BOARD TO REVIEW PRIOR TO THE SCHEDULED MEETING**.**

**MINUTES**

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

The meeting was called to order by Helen at 4:39 p.m.

**School Board:**

Mark McCabe President

Helen Deitriech Vice President

**FORZA:**

William Staros Regional Vice President

Jose Rubio Regional Vice President

Misty Doyle Regional Director of Education

Trinie Alfaro Marketing Director

Rafael M Accounting

**GC:**

Brittany Fangmeier Principal

1. **Approval of Agenda:**

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

1. **Approval of Minutes: November 10, 2021**

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

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

Rafael gave a summary of the financials. There were no questions from the board.

* 1. **Approve and Execute Financials: October 2021, November 2021 and December 2021**

Mark made a motion to collectively and concurrently approve the financials. Helen seconded the motion and the motion passed unanimously.

* 1. **Approve Tentative School Calendar for 2022-23 School Year**

Mr. Staros gave a review of the proposed school calendar. Mark made a motion to approve the calendar. Helen seconded the motion and it passed unanimously.

* 1. **Approve Projected Enrollment for 2022-23 School Year**

Mr. Staros gave a review of the proposed student enrollment. Helen made a motion to approve the projected enrollment. Mark McCabe seconded the motion and it passed unanimously.

* 1. **Approve Projected Budget for 2022-23 School Year**

Rafael gave an overview of the projected school budget. Helen made a motion to approve the projected budget. Mark seconded the motion and it passed unanimously.

* 1. **Approve Board of Directors Meeting Schedule for 2022-23 School Year**

Mr. Staros reviewed the proposed Board meeting schedule dates and the format being through Zoom. Mark made a motion to approve the meeting schedule. Helen seconded the motion and it 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: May 11, 2022**

Mr. Rubio stated that the next meeting is on May 11, 2022. All future meetings will be in person or ZOOM.

1. **Adjournment**

Mark made a motion to adjourn the meeting at 5:11 p.m.. Helen seconded the motion and it passed unanimously.

\**Individuals wishing to address the Board of Directors under Public Comments, are requested to sign-up prior to the beginning of the meeting by emailing* Info@FORZAedu.com *or by stating your name during Roll Call and requesting to speak. 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