

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

A SPECIAL BOARD MEETING WILL BE HELD ON APRIL 30, 2021 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

***All board meeting documents are distributed to the board of directors to review prior to the board meeting.**

I. Call to Order and Roll Call

The meeting was called to order at 4:01 p.m. by Mark McCabe.

Roll Call:

Board:

Mark McCabe-President
Helen Deitriech-VP
Adaer Carreño Lopez-Secretary

FORZA:

Chuck Malatesta-CEO

II. Approval of Agenda

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

III. Approve and Sign the Charter School Contract with Collier County Public Schools

Mr. Malatesta explained the charter renewal process and stated the contract was reviewed by FORZA, Mr. Staros, and the Arnold Law Firm. The contract extends the charter with Collier County Public Schools for another five years. Helen made a motion to approve the new charter agreement with Collier County Public Schools. Mark seconded the motion and the motion passed unanimously.

IV. Public Comment-N/A

V. Comments from the Board (non-agenda items only) * None

VI. * Reconfirmation of Next Meeting Date: June 2, 2021

VII. *Adjournment

Helen made a motion to adjourn at 4:07 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