

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

A GOVERNING BOARD MEETING WILL BE HELD ON June 2, 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

*Board packets are delivered to the board to review prior to the board meetings.

I. Call to Order and Roll Call

The meeting was called to order at 4:30 p.m.

Board

Mark McCabe, President

Helen Deitrich, VP

Adaer Carreno Lopez, Secretary

FORZA

Chuck Malatesta, CEO

Misty Doyle, Regional Director

Rafael Mestre, Accountant

GC

Will Staros, Principal

II. Approval of Agenda

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

III. Approval of Minutes:

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

A. April 7, 2021

B. May 17, 2021

IV. Old Business: N/A

V. New Business

A. Treasurer's Report

Rafael gave a summary report on the financials.

B. Approve and Execute Financials for March and April 2021

Helen made a motion to approve and execute the financials for March and April. Mark seconded the motion and the motion passed unanimously.

C. Approve Revisions to the School Calendar

Mr. Malatesta asked Mr. Staros to give a brief over of the revision to the school calendar. Mr. Staros gave a brief overview regarding the revisions to the school calendar. Helen made a motion to approve the revised school calendar. Adaer seconded the motion and the motion passed unanimously.

D. Approve Instructional Model for the 21-22 School Year

Mr. Malatesta stated that all FORZA schools are planning to return to in-person instruction for the 21-22 school year. FORZA is working on new guidelines that will be released to parents in July. The guidelines will be based on current or revised CDC guidelines and any other FLDOE state mandates. Adaer made a motion to approve the instructional model for the 21-22 school year. Helen seconded the motion and the motion passed unanimously.

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

Mr. Malatesta stated the board is required to evaluate the school administration each year. He thanked the board for taking the time to evaluate the administration. Mark made a motion to approve the evaluations for the school administration. Helen seconded the motion and the motion passed unanimously.

F. Approve Evaluations of School Administration by FORZA

Mr. Malatesta stated the the school administration evaluations completed by FORZA have been presented and reviewed with the administration. Helen made a motion to approve the evaluations of school administration by FORZA. Mark seconded the motion and the motion passed unanimously.

G. Approve ESP 2020-2021 Evaluation by the PCA Board

Mr. Malatesta thanked the board for taking the time to evaluate the ESP. He stated the feedback is always very valuable. Mark made a motion to approve the ESP evaluation of FORZA. Adaer seconded the motion and the motion passed unanimously.

H. Approve FORZA to change Health Benefits Broker

Mark stated that our schools have been with HUB International since 2013 and given the annual complaints from employees, he believes it's time for a change. The board would like FORZA to proceed with changing health benefits brokers in an effort to improve the plans for employees and improve employee and employer costs. Mark made a motion to approve FORZA to change health benefits brokers. Helen seconded the motion and the motion passed unanimously.

I. Summary of Parent Surveys-Misty. Doyle

The biggest parent concern was the lunch program. Mr. Malatesta explained that the pandemic may have played a roll in the program not being as good as it was the first year with SLA. He stated that he will be attending the Florida Charter School Conference in October and will meet with other food service program vendors in case a change needs to be made for the 22-23 school year.

VI. Reports

A. Principal's Report

B. FORZA Education Management Report

VII. Public Comment-None

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

Mark asked when the meeting will be held with the realtor from the Wells Fargo building. Mr. Malatesta stated that the conference call will be held next week and that he has been in contact with the GC and Building Hope regarding the possibility of the school purchasing the facility and renovating it for the school. Mark stated that he would be available to assist if needed.

IX. * Reconfirmation of Next Meeting Date: August 4, 2021

X. *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