

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

A GOVERNING BOARD MEETING WILL BE HELD ON MAY 3, 2023, at 4:30 p.m., UTILIZ-
ING COMMUNICATIONS MEDIA TECHNOLOGY (“CMT”).

THE CMT USED WILL BE THE FOLLOWING:

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/84874666415?pwd=dko3WGZ1a3ITS21IM0lmMjg0UUdYUT09>

[Meeting ID: 848 7466 6415](#)

[Passcode: p3Frze](#)

[One tap mobile](#)

[+13017158592,,84874666415#,,,,*521039# US \(Washington DC\)](#)

[+13092053325,,84874666415#,,,,*521039# US](#)

[Dial by your location](#)

[+1 301 715 8592 US \(Washington DC\)](#)

[+1 309 205 3325 US](#)

[+1 312 626 6799 US \(Chicago\)](#)

[+1 646 558 8656 US \(New York\)](#)

[+1 646 931 3860 US](#)

[+1 346 248 7799 US \(Houston\)](#)

[+1 360 209 5623 US](#)

[+1 386 347 5053 US](#)

[+1 564 217 2000 US](#)

[+1 669 444 9171 US](#)

[+1 669 900 9128 US \(San Jose\)](#)

[+1 719 359 4580 US](#)

[+1 253 215 8782 US \(Tacoma\)](#)

[Meeting ID: 848 7466 6415](#)

[Passcode: 521039](#)

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 IN-
FORMATION 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

I. Call to Order and Roll Call:

The meeting was called to order by Mark McCabe at 4:30 PM.

School Board:

Mark McCabe P
Gwen DaPore S

FORZA:

Mr. Malatesta CEO
Rafael Mestre Building Hope

GC:

Brittany Fangmeier Principal

Parent/School Liaison:

Brittany Fangmeier

Public/Other: None

II. Approval of Agenda:

Mr. Malatesta stated that before they approved the agenda, he would like to add an additional agenda item. He stated he would like to add item J which is to approve the revised school calendar. Mark made a motion to approve the revised agenda. Gwen seconded the motion and the motion passed unanimously.

III. Approval of Minutes: February 1, 2023

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

IV. Old Business: N/A

V. Public Comment:None

VI. New Business:

A. Treasurer's Report:

Rafael gave his report regarding the financials and asked if there were any questions. Mark asked if the school would be receiving anymore federal or state grant funds. Rafael stated that they would not. Mr. Malatesta stated that they recently hired a new grant specialist that will be writing grants for all of our schools. Gwen stated that it would definitely help the schools.

B. Approve and Execute Financials: February 2023 and March 2023

Mark made a motion to approve the financials. Gwen seconded the motion and the motion passed unanimously.

C. Approve Revised Management Agreement with FORZA Education Management

Mr. Malatesta stated that FORZA has been working with the Arnold Law Firm to revise many of the school documents. He said they are working on a new charter school application in Manatee County and as they have been preparing the documents for the new schools they have been updating the documents for our current schools. Gwen made motion to approve the revised management agreement. Mark seconded the motion and the motion passed unanimously.

D. Approve Revised Board of Directors Conflict of Interest, Anti-Nepotism, and Ethics Policy

Mr. Malatesta stated that this is another document that has been revised by FORZA and the Arnold Law Firm based on recent changes in the law. Mark made a motion to approve the revised board conflict of interest policy. Gwen seconded the motion and the motion passed unanimously.

E. Approve ESP Evaluation

Mr. Malatesta thanked the board for taking the time to complete the ESP evaluation. Mark asked him if he had any questions regarding the evaluation. Mr. Malatesta did not have any questions. Gwen made a motion to approve the ESP evaluation. Mark seconded the motion and the motion passed unanimously.

F. Approve Board & FORZA Principal Evaluations

Mr. Malatesta thanked the board for taking the time to complete the principal evaluation. He asked Mrs. Fangmeier if she had any questions regarding the evaluation and she did not. Mark made a motion to approve the principal evaluation. Gwen seconded the motion and the motion passed unanimously .

G. Approve Investment Policy

Mr. Malatesta stated that FORZA has been working with the school bond attorney and Building Hope to work with a group to invest available bond funds which will generate additional unrestricted funds for the schools to use. He asked if the board had any questions and Mark stated that his questions were answered in the previous board meeting. Mark made a motion to approve the

investment policy. Gwen seconded the motion and the motion passed unanimously.

H. Approve Auditor Engagement Letter

Mr. Malatesta stated that the auditor letter is from the same auditor they have been using and that the cost remains the same. Gwen made a motion to approve the auditor letter. Mark seconded the motion and the motion passed unanimously.

I. Approve Bond Investment MA Agreement

Mr. Malatesta asked if there were any questions regarding the bond investment agreement. Mark stated the questions were answered in the previous board meeting. Mark made a motion to approve the MA agreement. Gwen seconded the motion and the motion passed unanimously.

J. (Added) Approve the Revised School Calendar

Mr. Malatesta stated that the school district changed their spring break date and typically our schools follow the public school spring break since many parents have other children at other schools. He stated the spring break date was changed to align with Collier County. Mark made a motion to approve the revised school calendar. Gwen seconded the motion and the motion passed unanimously.

VII. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

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

Mark congratulated Mrs. Fangmeier on a successful school year.

IX. Reconfirmation of Next Meeting Date: AUGUST 2, 2023

Mr. Malatesta reconfirmed the next meeting date.

X. Adjournment

Mark made a motion to adjourn the meeting at 5:07 PM.

**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