

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

A GOVERNING BOARD MEETING WILL BE HELD ON May 11, 2022, 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/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

Meeting ID: 748 8937 0053

Passcode: FORZA

One tap mobile

+13017158592,,74889370053#,,,,\*846451# US (Washington DC)

+13126266799,,74889370053#,,,,\*846451# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 748 8937 0053

Passcode: 846451

Find your local number: <https://us02web.zoom.us/j/74889370053?pwd=SEx5YkQwcVp4NTIxMkQxN2tKdTIadz09>

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](mailto: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.

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**MINUTES**

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**I. Call to Order and Roll Call:** Mark called the meeting to order at 4:32 p.m.

**School Board:**

Mark McCabe     President  
Helen Deitreich   VP

**FORZA:**

Chuck Malatesta        CEO  
Will Staros             RVP  
Misty Doyle            Regional Director  
Trine Alfaro            Marketing  
Rafael Mestre          Accounting

**GC:**

Brittany Fangmier      Principal/AP

**Parent/School Liaison:** Brittany Fangmier

**Public/Other:** None

**II. Approval of Agenda:**

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

**III. Approval of Minutes: February 9, 2022**

Mark asked if there were any comments regarding the minutes. Helen stated she reviewed them and they are in order. Helen made a motion to approve the agenda. Mark seconded the motion and the motion passed unanimously.

**IV. Old Business: None**

**V. New Business:**

**A. Treasurer's Report:**

Rafael gave an overview of the financials and asked the board if there were any questions. Mark asked if there was a min or maximum amount that needs to be kept in the accounts. Rafael stated that there isn't and that GC is in a good financial position. Mr. Malatesta stated the bond purchase years ago was beneficial for the schools future success and that the school has plans to assist the county with the turn lane on Radio road and to construct a covered pavillion in the back of the facility. Helen agreed and stated those projects would be a good use of funds.

**B. Approve and Execute Financials: January 2022, February 2022 and March 2022**

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

**C. Approve New Member to the Board**

Mr. Malatesta gave a brief overview of Gwen Dapores qualifications and stated she would be a tremendous asset to the board and school. Mark made a motion to approve the Gwen DaPore as new board member effective August 1, 2022. Helen seconded the motion and the motion passed unanimously.

**D. Recognize and Approve High-Performing Charter School Designation**

Mr. Malatesta and Mr. Staros gave an overview of GC's high performing status. Mark and Helen congratulated everyone involved. Mr. Staros recognized all faculty and staff for the accomplishment.

**E. Approve Engagement Letter for Annual Audit**

Mr. Malatesta recommended using the same auditor due to their timeliness and for keeping the cost the same as the previous year. Mark made a motion to approve the engagement letter. Helen seconded the motion and the motion passed unanimously.

**F. Approve Engaging with CYK Law Firm**

Mr. Malatesta recommended engaging with the CYK Law Firm to assist working with the county regarding the turn lane and pavilion project. Mark asked for a recap of the situation. Mr. Malatesta explained the school would like to construct a covered pavilion in the back of the facility however, the county is making the school go through a new site plan even though the school is not adding capacity. This would trigger a traffic study which would require the school to install a turn lane on Radio road. CYK can assist with the negotiating process with the county. Helen made a motion to approve the engaging with CYK. Mark seconded the motion and the motion passed unanimously.

Adaer Careno Lopez entered the Board meeting at 4:50PM

**G. Approve Evaluations of School Administration by the Board of Directors**

Mark thanked the board for completing the administration evaluation and congratulated Mr. Staros on earning highly effective status on his last principal evaluation. Mr. Malatesta and Helen also congratulated him. Helen made a motion to approve the evaluation. Mark seconded the motion and the motion passed unanimously.

**H. Approve Evaluations of School Administration by FORZA**

Mr. Malatesta stated the FORZA evaluation is in line with the board evaluation. Mark made a motion to approve the evaluation. Helen seconded the motion and the motion passed unanimously.

**I. Approve ESP 2021-2022 Evaluation by the GCCAS Board**

Mr. Malatesta thanked the board for completing the annual ESP evaluation. He stated FORZA uses the information to help improve its overall processes and performance. Helen made a motion to approve the evaluation. Mark seconded the motion and the motion passed unanimously.

**VI. Reports:**

**A. Principal's Report:** Brittany Fangmier

**B. FORZA Education Management Report:** William Staros

**VII. Public Comment: None**

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

Helen congratulated everyone for another successful year.

Mark asked for additional information regarding the high performing status. Mr. Staros explained they will not have a 15 year charter and the district fee will be revised from 5% to 2%.

**IX. Reconfirmation of Next Meeting Date: August 3, 2022**

**X. Adjournment**

Mark made a motion to adjourn at 5:11 p.m. Helen seconded the motion and the motion 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](mailto: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](http://GCCAS.ORG)**