

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

A GOVERNING BOARD MEETING WILL BE HELD ON September 26, 2023, at 4:30 p.m.,
UTILIZING 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:

Mark called the meeting to order at 4:30 PM.

School Board:

Mark McCabe	President
Helen Deitrich	VP

FORZA:

Chuck Malatesta	CEO
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GC:

Parent/School Liaison:

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: N/A

IV. Old Business: N/A

V. Public Comment:None

VI. New Business:

A. Approve the School Improvement Plan (SIP)

B. Approve the School Improvement Plan

Mr. Malatesta apologized for calling a special board meeting to approve the School Improvement Plan. (SIP) He stated they just received this information early last week. Mark stated to Helen that he discussed this at the Oak Creek Board meeting and would be contacting the district and the Governor's office regarding the short notice. Helen agreed and stated that the district and the Governor's office need to do a better job with planning. Mr. Malatesta asked if there were any questions regarding the SIP and there were none. Helen made a motion to approve the SIP. Mark 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)

IX. Reconfirmation of Next Meeting Date: November 1, 2023.

Mr. Malatesta reconfirmed the next meeting date.

X. Adjournment

Mark made a motion to adjourn the meeting at 4:39 PM. 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 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