

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

A GOVERNING BOARD MEETING WILL BE HELD ON NOVEMBER 2, 2022, 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=dko3WVGZ1a3ITS21IM0lmMjg0UUdYUT09>

[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:** Gwen Dapore called the meeting to order at 4:30 and requested a roll call, Helen Deitrich seconded the motion and it passed unanimously.

School Board:

Mark McCabe
Gwen Dapore
Helen Deitrich

FORZA:

Chuck Malatesta- CEO
William Staros- RVP
Rafael Mastre- Building Hope

GC:

Brittany Fangmeier- Principal

Parent/School Liaison:

Brittany Fangmeier

Public/Other:

None

II. **Approval of Agenda:**

Mark proposed a change to the agenda for the purpose of removing Adaer Careno Lopez as a Board member. Helen seconded the motion and it passed unanimously. The item will be added to New Business. Mark McCabe made a motion to approve the amended agenda which Gwen Dapore seconded and it passed unanimously.

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

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

IV. **Old Business:**

V. **New Business:**

A. **Removal of Board Member-Adaer Carreno Lopez**

Mark McCabe explained to the Board that an email was sent to Mr. Careno Lopez following the last Board meeting notifying him that he had missed several meetings and asked if

he would like to remain on the board. He stated that if he didn't receive a response and did not attend the next board meeting, the board would need to remove him. Mr. Carreno-Lopez did not respond to the email and was not in attendance for this board meeting. Helen Deitrich made a motion to remove Adaer Carreno Lopez from the Board of Gulf Coast Charter Academy South which Gwen Dapore seconded and the motion passed unanimously.

B. Treasurer's Report:

Gulf Coast Charter Academy South ended the month of October with a reserve amount of roughly 325k. There were no questions from the board.

C. Approve and Execute Financials: August 2022 and September 2022-

The Board reviewed the financials for August and September. Mark McCabe made a motion to collectively approve the financials which was seconded by Gwen Dapore and passed unanimously.

D. Approve Revised Board Policy Manual-

The Board received and reviewed the updated Board Policy Manual prior to the meeting. Mr. Staros explained the revisions to the board policy manual. There were no questions from the board. Helen Deitrich made a motion to approve the manual and Mark McCabe seconded the motion and it passed unanimously.

E. Approve Salary Increases -

William Staros informed the Board that it was providing all returning staff with a 2% salary increase as a result of meeting its enrollment goal which would be provided prior to the Govenors Teacher Salary Increase. Additionally, it would be providing all certified staff with an additional 2% salary increase in January which would elevate average salaries for certified staff to a level above surrounding area schools. The Board thanked FORZA for their commitment to staff salaries. Helen Deitrich made a motion to approve the salary increase schedule and Mark McCabe seconded the motion which passed unanimously.

F. Approve 22-23 Open Enrollment Periods –

The Board reviewed the Open Enrollment Periods document and Mark McCabe made a motion to approve it. Helen Deitrich seconded the motion and it passed unanimously.

VI. Reports:

A. Principal's Report:

B. FORZA Education Management Report:

VII. Public Comment: None

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

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

Mark McCabe made a motion to reconfirm the meeting date which Helen Deitrich seconded and it passed unanimously.

X. Adjournment -

Mark McCabe made a motion to adjourn the meeting at 5:07PM and Helen Deitrich seconded 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